

Minutes of the Conference Call
The Municipal Bond Commission
March 27, 2026

The West Virginia Municipal Bond Commission held its first conference call of Fiscal Year 2026 on March 27, 2026, at 10:00 a.m.

The Honorable Matt Irby, State Tax Commissioner and *ex officio* Chairman was present along the Honorable Joellen Lucas, Director of Debt Management, and designated representative of, the State Treasurer, and Honorable Linda K. Epling, County Commissioner for Raleigh County, member. Also in attendance John Tennant, Assistant Executive Director to the Commission, and Patricia Loos, Executive Director to the Commission.

The meeting was called by Chairman Irby pursuant to an email notice to the members dated March 6, 2026. Notice of the Meeting was filed with the Secretary of State on March 6, 2026, in compliance with West Virginia Code section §6-9A-3.

The Chair called the meeting to order at 10:11 a.m. The meeting was structured around the agenda previously emailed to the members of the Commission

The Executive Director presented to the members of the Commission both historical and current budget information. They reviewed various options for their consideration in support of setting the Municipal Bond Commission's Service Fee rate for Fiscal Year 2027. Setting the FY 2027 Service Fee rate will be an action item for the next Municipal Bond Commission meeting set for April 24, 2026. Upon completing a review of the information presented Ms. Loos asked if there were questions. There were none at the time of the conference call, but should there be any following the call Ms. Loos confirmed she would be available.

As this was an informational call and no other business was before the Commission during this call, the Chairman concluded the meeting and the call ended.

Respectfully submitted,

Patricia Loos
Executive Director