



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, August 20, 2018 at 1:00 p.m. EST**  
**2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301**

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In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members Dick Anagnost, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. The meeting was called to order.

Ben Barker, Lee McCormick and John Stoecker attended for Granite Municipal Advisors, L.L.C.

Adoption of a Resolution (Resolution 18-01) authorizing and approving certain organizational matters of the Authority.

Motion by Duprey; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve Authority Issuance Policies.

Motion by Duprey; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve Authority Fee Schedule.

Motion by Duprey; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve Authority Post-Issuance Tax Compliance Procedures.

Motion by Duprey; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve Authority Application for Assistance / Financing.

Motion by Duprey; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 18-02) to issue up to \$170,000,000 in solid waste disposal refunding revenue bonds for the Covanta Energy project, in the Commonwealth of Massachusetts.

Motion by Duprey; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

There being no further business and upon motion made and seconded, the meeting was adjourned.

Motion by Duprey; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.