



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, September 17, 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, Matthew Benson, Stephen Duprey and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. The meeting was called to order.

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

Conduct a Tax Equity and Financial Responsibility Act (TEFRA) Hearing in consideration of the issuance of up to \$90,000,000 of refunding revenue bonds by the National Finance Authority, for the benefit of Waste Management, Inc.

Motion to open the public hearing by Duprey; Seconded by Benson; Motion carries by unanimous vote, without abstentions.

There were no comments at the public hearing.

Motion to close the public hearing by Duprey; Seconded by Benson; Motion carries by unanimous vote, without abstentions.

Approve Minutes of the meeting of the Executive Board on August 20, 2018.

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

Approve Authority meeting schedule.

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

Approve a final resolution (resolution 18-03) to issue up to \$82,500,000 in solid waste disposal refunding revenue bonds for the Waste Management project, located in the states of Florida, Oregon and Texas.

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

Daniel Henderson arrived.

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

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