



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, October 15, 2018 at 1:00 p.m. EST
2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301

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

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

Approve Minutes of the meeting of the Executive Board on September 17, 2018.
Motion by Benson; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve updated Authority Issuance Policies.
Motion by Benson; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve Authority Legal Procedural Guide with proposed administrative changes.
Motion by Benson; Seconded by Henderson; Motion carries by unanimous vote, without abstentions

Approve 2019 Authority meeting schedule.
Motion by Benson; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 18-04) to issue up to \$130,000,000 in taxable industrial development revenue bonds for the CJ Foods Manufacturing Beaumont Corporation project, located in the states of California and Ohio.
After a thorough discussion of the project, management and NH public benefit there was a motion by Benson; 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 Key-Wallace; Seconded by Benson; Motion carries by unanimous vote, without abstentions.