NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, February 11, 2019 at 1:00 p.m. EST

2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301

A. PROCEDURAL ITEMS FOR THE NFA

1. Call to Order and Roll Call.

_____ Mr. Dick Anagnost	_____ Mr. Matthew H. Benson
_____ Mr. Stephen Duprey	_____ Mr. F. Daniel Henderson
_____ Mr. James Key-Wallace	

B. ACTION ITEMS FOR THE NFA

2. Approve Minutes of the meetings of the Executive Board on December 17, 2018 and January 14, 2019.

3. Approve updated 2019 Authority meeting schedule.

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.
   a. Transaction Update
   b. Marketing Update
   c. Public, Private, Partnership (P3) Transaction Discussion

5. Adjournment.