



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, January 14, 2019 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 Matthew Benson, Daniel Henderson and James Key-Wallace, comprising a quorum. James Key-Wallace served as chair. The meeting was called to order.

John Stoecker attended for Granite Municipal Advisors, L.L.C.

Kris Moussette attended for Hinckley, Allen & Snyder LLP.

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

Stephen Duprey arrived.

Informational items were discussed.

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.