

NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, February 25, 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. Stephen Duprey
 - Mr. James Key-Wallace

Mr. Matthew H. Benson Mr. F. Daniel Henderson

B. ACTION ITEMS FOR THE NFA

- 2. Approve Minutes of the meeting of the Executive Board on February 11, 2019.
- 3. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Waste Management, Inc. Project, States of Alabama, Arkansas, Colorado, Nebraska, Tennessee and Virginia; issue up to \$98,510,000 in solid waste disposal refunding revenue bonds. (Resolution 19-01)

C. INFORMATIONAL ITEMS FOR THE NFA

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