



## NATIONAL FINANCE AUTHORITY

### Regular Meeting Agenda

Monday, January 14, 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 meeting of the Executive Board on December 17, 2018.

#### **C. INFORMATIONAL ITEMS FOR THE NFA**

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