NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, April 15, 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 March 18, 2019.

C. INFORMATIONAL ITEMS FOR THE NFA

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

4. Adjournment.