



## NATIONAL FINANCE AUTHORITY

### Regular Meeting Agenda

Monday, December 17, 2018 at 1:00 p.m. EST

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

Dial-in Number: 1-415-464-6800; Conference ID: 26322#

#### 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 November 19, 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.