



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, February 11, 2019 at 1:00 p.m. EST
2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members Dick Anagnost, Matthew Benson, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. The meeting was called to order.

John Stoecker and Lee McCormick attended for Granite Municipal Advisors, L.L.C. Ben Barker attended telephonically.

Kris Moussette and Tony Martini attended for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on January 14, 2019.

Motion by Benson; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

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.