



## **NATIONAL FINANCE AUTHORITY**

### **MINUTES**

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**Monday, March 18, 2019 at 1:00 p.m. EST  
2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301**

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

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

Kris Moussette attended for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on February 25, 2019.

Motion by Stephen Duprey; Seconded by Daniel 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 Stephan Duprey; Seconded by James Key-Wallace; Motion carries by unanimous vote, without abstentions.