



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, November 19, 2018 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, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson and Henderson attended via conference call. The meeting was called to order.

John Stoecker attended for Granite Municipal Advisors, L.L.C.

Approve Minutes of the meeting of the Executive Board on October 15, 2018.
Motion by Duprey; Seconded by Benson; 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 Key-Wallace; Seconded by Duprey; Motion carries by unanimous vote, without abstentions.