



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, April 15, 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, Stephen Duprey and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson attended via conference call. The meeting was called to order.

Lee McCormick attended for Granite Municipal Advisors, L.L.C.; John Stoecker attended telephonically.

Toni Martini attended telephonically for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on March 18, 2019.
Motion by Duprey; Seconded by Key-Wallace; 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.