



NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, May 20, 2019 at 1:00 p.m. EST

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

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 April 15, 2019.
3. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. CHCC CCRC, Inc., d/b/a The Vista; The Vista Project, State of New Jersey; issue up to \$140,000,000 in revenue bonds. (Resolution 19-02)
 - b. El San Juan Hotel Project, Commonwealth of Puerto Rico; issue up to \$120,000,000 in taxable revenue bonds. (Resolution 19-03)

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.
 - a. Transaction Update
 - b. Marketing Update
 - c. Public, Private, Partnership (P3) Transaction Discussion
5. Adjournment.