



## NATIONAL FINANCE AUTHORITY

### Regular Meeting Agenda

Monday, Jun 17, 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 May 20, 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. El San Juan Hotel Project, Commonwealth of Puerto Rico; issue up to \$120,000,000 in taxable revenue bonds. (Resolution 19-04)

#### C. INFORMATIONAL ITEMS FOR THE NFA

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