



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, May 20, 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, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson attended via conference call. The meeting was called to order.

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

Kris Moussette attended telephonically for Hinckley, Allen & Snyder LLP.

Stephanie Massey attended for Locke Lord LLP.

Approve Minutes of the meeting of the Executive Board on April 15, 2019.
Motion by Henderson; Seconded by Key-Wallace; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 19-02) to issue up to \$140,000,000 in revenue bonds for The Vista project, located in the state of New Jersey.
Motion by Key-Wallace; Seconded by Duprey; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 19-03) to issue up to \$120,000,000 in taxable revenue bonds for the El San Juan Hotel project, located in the Commonwealth of Puerto Rico.
Motion by Key-Wallace; Seconded by Duprey; 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 Duprey; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.