



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, June 17, 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, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. The meeting was called to order.

Jeremy Stanizzi attended for the Business Finance Authority.

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

Tony Martini attended for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on May 20, 2019.

Motion by Henderson; Seconded by Key-Wallace; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 19-04) 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 Henderson; 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 Henderson; Seconded by Key-Wallace; Motion carries by unanimous vote, without abstentions.