



## NATIONAL FINANCE AUTHORITY

### Regular Meeting Agenda

Monday, November 18, 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 August 19, 2019.
3. Approve 2020 Authority meeting schedule.
4. 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. Emerald Renewable Diesel LLC; State of Texas; issue up to \$315,000,000 in exempt facilities revenue bonds. (Resolution 19-05)
  - b. National Finance Authority; District of Columbia and States of Colorado, Florida, Maryland, Massachusetts, Montana, Nevada, New York, Rhode Island, Texas, Utah, Virginia and Washington; issue up to \$750,000,000 in senior and subordinate municipal certificates. (Resolution 19-06)

#### C. INFORMATIONAL ITEMS FOR THE NFA

5. Administrative Issues.
  - a. Transaction Update
  - b. Marketing Update
  - c. Public, Private, Partnership (P3) Transaction Discussion
  - d. Executive Board Members
6. Adjournment.