



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, August 19, 2019 at 1:00 p.m. EST**  
**2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301**

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In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members Dick Anagnost, Matthew Benson, Stephen Duprey and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson attended via conference call. 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 June 17, 2019.

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

Approve an updated General Certificate of the Authority.

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