



NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, April 20, 2020 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 December 16, 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. Waste Management, Inc. Project, States of Florida, Illinois, Kentucky, Virginia, Washington and West Virginia; issue up to \$100,330,000 in solid waste disposal refunding revenue bonds. (Resolution 20-01)

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.
 - a. Stay, Work, Play NH
 - b. Transaction Update
 - c. Marketing Update
5. Adjournment.