



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, November 18, 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, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Duprey attended via conference call. The meeting was called to order.

Chris Kreidermacher attended for the Business Finance Authority.

John Stoecker, Ben Barker and Lee McCormick attended for Granite Municipal Advisors, L.L.C. McCormick attended via conference call.

Kris Moussette attended for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on August 19, 2019.
Motion by Henderson; Seconded by Key-Wallace; Motion carries by unanimous vote, without abstentions.

Approve 2020 Authority meeting schedule.
Motion by Key-Wallace; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 19-05) to issue up to \$315,000,000 in exempt facilities revenue bonds for the Emerald Renewable Diesel LLC project, located in the state of Texas.
Motion by Henderson; Seconded by Key-Wallace; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 19-06) to issue up to \$750,000,000 in senior and subordinate municipal certificates for the National Finance Authority, from projects located in the District of Columbia and States of Colorado, Florida, Maryland, Massachusetts, Montana, Nevada, New York, Rhode Island, Texas, Utah, Virginia and Washington.
Motion by Key-Wallace; Seconded by Henderson; 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 Key-Wallace; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.