

NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, May 18, 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 April 20, 2020.
- 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. National Finance Authority; State of New York; issue up to \$5,195,625,000 in BAPFC class municipal bonds. (Resolution 20-02)
 - b. Kernersville Health Care Center Project, State of North Carolina; issue up to \$225,000,000 in lease revenue bonds. (Resolution 20-03)

C. INFORMATIONAL ITEMS FOR THE NFA

- 4. Administrative Issues.
 - a. Transaction Update
 - b. Marketing Update
- 5. Adjournment.