



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, December 16, 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. Anagnost, Duprey and Henderson attended via conference call. The meeting was called to order.

Chris Kreidermacher and Jeremy Stanizzi attended for the Business Finance Authority.

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

Kris Moussette attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on November 18, 2019.
Motion by Duprey; Seconded by Key-Wallace; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 19-07) to issue up to \$25,000,000 in revenue refunding bonds for the Center for Aging, Inc. d/b/a Applewood Estates project, located in the state of New Jersey.

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