



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, April 20, 2020 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, Matthew Benson, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson, Duprey and Henderson 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 via conference call for Granite Municipal Advisors, L.L.C.

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

Approve Minutes of the meeting of the Executive Board on April 20, 2020.

Motion by Key-Wallace; Seconded by Duprey; Motion carries by 4-0 vote, with Benson abstaining.

Approve a final resolution (resolution 20-01) to issue up to \$100,330,000 in solid waste disposal refunding revenue bonds for the Waste Management, Inc. project, located in the states of Florida, Illinois, Kentucky, Virginia, Washington and West Virginia.

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 Henderson; Motion carries by unanimous vote, without abstentions.