



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, May 18, 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, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson 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.

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

Lawrence Tonomura attended via conference call for BofA Securities, Inc.

Scott Singer attended via conference call for Nixon Peabody LLP.

Approve Minutes of the meeting of the Executive Board on April 20, 2020.
Motion by Key-Wallace; Seconded by Benson; Motion carries by 4-0 vote.

Stephen Duprey arrived via conference call.

Approve a final resolution (resolution 20-02) to issue up to \$5,195,625,000 in municipal bonds for the BAPFC project, located in the state of New York.
Motion by Key-Wallace; Seconded by Henderson; Motion carries by unanimous vote, without abstentions.

Approve a final resolution (resolution 20-03) to issue up to \$225,000,000 in lease revenue bonds for the Kernersville Health Care Center project, located in the state of North Carolina.
Motion by Duprey; Seconded by Benson; 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.

Minutes respectfully submitted by Granite Municipal Advisors.