



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, June 15, 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 Matthew Benson, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Stephen Duprey served as chair. 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 Henderson; Seconded by Key-Wallace; Motion carries by 4-0 vote.

Dick Anagnost arrived via conference call. Dick Anagnost took over service as chair.

Approve a final resolution (resolution 20-04) 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 Key-Wallace; 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 Duprey; Motion carries by unanimous vote, without abstentions.