



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, November 16, 2020 at 1:00 p.m. EST**  
**2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301**

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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.

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

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

Stephanie Massey attended via conference call for Locke Lord LLP.

Approve Minutes of the meeting of the Executive Board on October 19, 2020.  
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve the 2021 Authority meeting schedule.  
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a resolution (resolution 20-12) to issue up to \$35,000,000 in revenue bonds for the Christian Health Care Center Project, located in the State of New Jersey.  
Motion by Duprey; Seconded by Henderson; Motion carries by 4-0 vote, without abstentions.

Approve a resolution (resolution 20-13) to issue up to \$39,000,000 in revenue bonds for the Caritas Oregon Project, located in the State of Oregon.  
Motion by Duprey; Seconded by Henderson; Motion carries by 4-0 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 5-0 vote, without abstentions.