



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, January 25, 2021 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, Jeremy Stanizzi and Jeff Cook attended via conference call 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 and Tony Martini attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on November 16, 2020 and December 21, 2020.

Motion by Duprey; Seconded by Henderson; Motion carries by 5-0 vote.

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 5-0 vote, without abstentions.