



NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, June 21, 2021 at 1:00 p.m. EST

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2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301

A. PROCEDURAL ITEMS FOR THE NFA

1. Call to Order and Roll Call.
_____ Mr. Dick Anagnost
_____ Mr. Stephen Duprey
_____ Mr. James Key-Wallace
_____ Mr. Matthew H. Benson
_____ Mr. F. Daniel Henderson

B. ACTION ITEMS FOR THE NFA

2. Approve Minutes of the meetings of the Executive Board on May 17, 2021.
3. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. WCPAC LLC (New Jersey City University Project), State of New Jersey; issue up to \$45,000,000 in convertible revenue bonds. (Resolution 21-05)
 - b. The Lawrenceville School Project, State of New Jersey; issue up to \$75,000,000 in revenue bonds. (Resolution 21-06)

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.
 - a. Transaction Update
5. Adjournment.