



NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, September 20, 2021 at 1:00 p.m. EST

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 August 16, 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. Saint Elizabeth Medical Center, Inc., States of Indiana, and Kentucky; issue up to \$100,000,000 in hospital facilities revenue bonds. (Resolution 21-07)

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.

- a. Transaction Update

5. Adjournment.