



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, June 21, 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, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost and Benson and attended via conference call. The meeting was called to order.

Chris Kreidermacher attended via conference call for the Business Finance Authority.

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.

Approve Minutes of the meeting of the Executive Board on May 17, 2021.
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 3-0 vote.

Stephen Duprey arrived and attended via conference call

Approve a resolution (resolution 21-05) to issue up to \$45,000,000 in convertible revenue bonds for the WCPAC LLC (New Jersey City University Project), located in the State of New Jersey.
Motion by Key-Wallace; Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Approve a resolution (resolution 21-06) to issue up to \$75,000,000 in revenue bonds for The Lawrenceville School Project, located in the State of New Jersey.
Motion by Duprey; Seconded by Key-Wallace; 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 Key-Wallace; Motion carries by 4-0 vote, without abstentions.