



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, September 20, 2021 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, 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 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.

Tony Martini attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on June 21, 2021.  
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 5-0 vote.

Approve a resolution (resolution 21-07) to issue up to \$100,000,000 in hospital facilities revenue bonds for Saint Elizabeth Medical Center, Inc., for projects located in the States of Indiana, and Kentucky.  
Motion by Key-Wallace; Seconded by Benson; Motion carries by 5-0 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 Benson; Motion carries by 5-0 vote, without abstentions.