

NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, October 18, 2021 at 1:00 p.m. EST

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

Α.	PROCEDURAL ITEMS FOR THE NFA	
	1.	Call to Order and Roll Call. Mr. Dick Anagnost Mr. Stephen Duprey Mr. James Key-Wallace Mr. Mr. Matthew H. Benson Mr. F. Daniel Henderson
В.	ACTIO	ON ITEMS FOR THE NFA
	2.	Approve Minutes of the meetings of the Executive Board on September 20, 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. St. Luke's University Health Network Project, Commonwealth of Pennsylvania; issue up to \$150,000,000 in hospital revenue bonds. (Resolution 21-08) b. VA Muncie Health Care Center Project, State of Indiana; issue up to \$12,000,000 in revenue bonds. (Resolution 21-09) c. SSA Birmingham Project, State of Alabama; issue up to \$210,000,000 in revenue bonds. (Resolution 21-10)
	4.	Approve a Resolution authorizing a First Amendment to the 2018 and 2020 Covanta Loan Agreements. (Resolution 21-11)
	5.	Approve BondLink Partnership Proposal.
C.	INFORMATIONAL ITEMS FOR THE NFA	
	6.	Administrative Issues. a. Transaction Update

7.

Adjournment.