



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, November 15, 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 Stephen Duprey, Matthew Benson, Daniel Henderson, and James Key-Wallace, comprising a quorum. Stephen Duprey served as chair. Benson 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 attended for Granite Municipal Advisors, LLC. Lee McCormick and Ben Barker attended via conference call for Granite Municipal Advisors, LLC.

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

Approve Minutes of the meeting of the Executive Board on October 18, 2021.
Motion by Key-Wallace; Seconded by Benson; Motion carries by 3-0 vote with Henderson abstaining.

Approve a resolution (resolution 21-12) to issue up to \$15,000,000 in revenue bonds for the Center for Theological Inquiry Project, for a project located in the State of New Jersey.
Motion by Henderson; 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 Key-Wallace; Seconded by Henderson; Motion carries by 4-0 vote, without abstentions.