



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, January 24, 2022 at 1:00 p.m. EST
135 N. State Street, Concord, NH 03301**

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members Dick Anagnost, Stephen Duprey, Daniel Henderson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Duprey and Henderson attended via conference call. The meeting was called to order.

Chris Kreidermacher attended 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.

Kris Moussette attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on December 20, 2021.
Motion by Key-Wallace; Seconded by Henderson; Motion carries by 4-0 vote without abstentions.

Approve a resolution (resolution 22-01) to issue up to \$50,000,000 in convertible revenue bonds for the New Jersey City University Project, for a project located in the State of New Jersey.
Motion by Key-Wallace; Seconded by Duprey; 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 Henderson; Motion carries by 4-0 vote, without abstentions.