



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, February 14, 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, Matthew Benson, Stephen Duprey, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson and Duprey attended via conference call. The meeting was called to order.

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 January 24, 2022.

Motion by Key-Wallace; Seconded by Duprey; Motion carries by 3-0 vote with abstention from Benson.

Approve a resolution (resolution 22-02) to issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds for the LiveWell Project, for a project located in the State of Connecticut.

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 Benson; Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.