



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, December 20, 2021 at 1:00 p.m. EST  
135 N. State Street, Concord, NH 03301**

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

Meagen Kerris and 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 November 15, 2021.  
Motion by Henderson; Seconded by Key-Wallace; Motion carries by 3-0 vote without abstentions.

Dick Anagnost arrived and assumed the role as Chair.

Approve a resolution (resolution 21-13) to issue up to \$700,000,000 in senior and subordinate municipal certificates for the National Finance Authority, for projects located in the District of Columbia and States of Colorado, Florida, Idaho, Illinois, Minnesota, Missouri, Nevada, New York, Oregon, Pennsylvania, Texas, Tennessee, Utah, and Washington.  
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a resolution (resolution 21-14) to issue up to \$40,000,000 in revenue bonds for the VA Northwest Las Vegas Health Care Center Project, for a project located in the State of Nevada.  
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 Duprey; Seconded by Henderson; Motion carries by 4-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.