# NATIONAL FINANCE AUTHORITY

## Regular Meeting Agenda

Monday, January 24, 2022 at 1:00 p.m. EST

135 N. State Street, Concord, NH 03301

**A. PROCEDURAL ITEMS FOR THE NFA**

1. Call to Order and Roll Call.

_____ Mr. Dick Anagnost
_____ Mr. Stephen Duprey
_____ Mr. James Key-Wallace
_____ Mr. Matthew H. Benson
_____ Mr. F. Daniel Henderson

**B. ACTION ITEMS FOR THE NFA**

2. Approve Minutes of the meetings of the Executive Board on December 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. WCPAC LLC (New Jersey City University Project), State of New Jersey; issue up to $50,000,000 in convertible revenue bonds. (Resolution 22-01)

**C. INFORMATIONAL ITEMS FOR THE NFA**

4. Administrative Issues.
   a. Transaction Update

5. Adjournment.