



## **NATIONAL FINANCE AUTHORITY**

### **Regular Meeting Agenda**

Monday, February 14, 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. Matthew H. Benson  
\_\_\_\_\_ Mr. Stephen Duprey \_\_\_\_\_ Mr. F. Daniel Henderson  
\_\_\_\_\_ Mr. James Key-Wallace

#### **B. ACTION ITEMS FOR THE NFA**

2. Approve Minutes of the meetings of the Executive Board on January 24, 2022.
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. LiveWell Alliance, Inc. (LiveWell Project), State of Connecticut; issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-02)

#### **C. INFORMATIONAL ITEMS FOR THE NFA**

4. Administrative Issues.
  - a. Transaction Update
5. Adjournment.