



NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, March 21, 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 February 14, 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. Dickinson College (Dickinson College Project), Commonwealth of Pennsylvania; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-03)
 - b. New York State Electric & Gas Corporation (New York State Electric & Gas Corporation Project), State of New York; issue up to \$70,000,000 in tax-exempt and/or taxable solid waste disposal revenue bonds. (Resolution 22-04)

C. INFORMATIONAL ITEMS FOR THE NFA

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