



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, March 21, 2022 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 Dick Anagnost, Matthew Benson, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Duprey and Henderson attended via conference call. The meeting was called to order.

Chris Kreidermacher and Jeremy Stanizzi 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 February 14, 2022.  
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 5-0 vote without abstentions.

Approve a resolution (resolution 22-03) to issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds for the Dickinson College Project, located in the Commonwealth of Pennsylvania.  
Motion by Duprey Seconded by Benson; Motion carries by 5-0 vote, without abstentions.

Approve a resolution (resolution 22-04) to issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds for the New York State Electric & Gas Corporation Project, located in the State of New York.  
Motion by Key-Wallace; Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.  
Motion by Key-Wallace; Seconded by Benson; Motion carries by 5-0 vote, without abstentions.