



## NATIONAL FINANCE AUTHORITY

### MINUTES

---

**Monday, May 9, 2022 at 2:00 p.m. EST  
135 N. State Street, Concord, NH 03301**

---

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. Anagnost, Benson, Duprey, Henderson and Key-Wallace attended via conference call. The meeting was called to order.

Jeremy Stanizzi attended for the Business Finance Authority.

John Stoecker, Lee McCormick and Ben Barker attended via conference call for Granite Municipal Advisors, LLC.

Scott Singer attended via conference call for Nixon Peabody, LLP.

Approve Minutes of the meeting of the Executive Board on March 21, 2022.  
Motion by Henderson; Seconded by Key-Wallace; Motion carries by 5-0 vote without abstentions.

Approve a resolution (resolution 22-05) to issue up to \$1,500,000,000 in Taxable Draw-Down Revenue Bonds for the Renewable Energy Projects (FP Solar Development I LLC Project), located in multiple states across the country.  
Motion by Key-Wallace Seconded by Benson; 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 Duprey; Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.