



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, July 18, 2022 at 1:00 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, Daniel Henderson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson and Henderson attended via conference call. The meeting was called to order.

Chris Kreidermacher attended for the Business Finance Authority.

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

Approve Minutes of the meeting of the Executive Board on June 20, 2022.

Motion by Key-Wallace Seconded by Henderson; Motion carries by 4-0 vote, without abstentions.

Approve a resolution (resolution 22-11) to issue up to \$5,500,000 in tax-exempt and/or taxable revenue bonds for the Don Bosco Preparatory High School, Inc., (Don Bosco Preparatory High School Project), located in the State of New Jersey.

Motion by Henderson Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned. Motion by Henderson; Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.