



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, August 15, 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 Matthew Benson, Stephen Duprey, Daniel Henderson, and James Key-Wallace, comprising a quorum. Stephen Duprey served as chair. Benson, Duprey and Henderson attended via conference call. The meeting was called to order.

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

Tony Martini attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on August 1, 2022.
Motion by Key-Wallace Seconded by Benson; Motion carries by 4-0 vote, with Henderson abstaining.

Dick Anagnost arrives.

Approve a resolution (resolution 22-13) to issue up to \$57,000,000 in tax-exempt and/or taxable revenue bonds for the GHI Kiran Capital, LLC, (GHI KIRAN CAPITAL, LLC Project), located in the State of Florida.
Motion by Anagnost 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 Benson Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.