



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, August 1, 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, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost and Benson attended via conference call. The meeting was called to order.

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

Approve Minutes of the meeting of the Executive Board on July 18, 2022.

Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 22-12) to issue up to \$400,000,000 in senior and subordinate municipal certificates for the National Finance Authority, for projects located in the District of Columbia and States of Arizona, Colorado, Florida, Georgia, Illinois, Kansas, North Carolina, Nevada, New Jersey, New Mexico, New York, Oregon, Pennsylvania, Rhode Island, Utah, and Washington.

Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 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 3-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.