



NATIONAL FINANCE AUTHORITY

MINUTES

**Tuesday, October 18, 2022 at 2:30 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, 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 and Ben Barker attended for Granite Municipal Advisors, LLC. Lee McCormick attended via conference call for Granite Municipal Advisors, LLC.

Chris Kreidermacher attended for the Business Finance Authority.

Kris Moussette attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on September 19, 2022.

Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, with Duprey abstaining.

Approve a resolution (resolution 22-15) to issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds for Hatfield Mennonite Home, (Hatfield Mennonite Home Project), located in the Commonwealth of Pennsylvania.

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

Minutes respectfully submitted by Granite Municipal Advisors.