NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, April 17, 2023 at 1:00 p.m. ET

135 N. State Street, Concord, NH 03301

A. PROCEDURAL ITEMS FOR THE NFA

1. Call to Order and Roll Call.

_____ Mr. Dick Anagnost	_____ Mr. Matthew H. Benson
_____ Mr. Stephen Duprey	_____ Mr. F. Daniel Henderson
_____ Mr. James Key-Wallace	

B. ACTION ITEMS FOR THE NFA

2. Approve Minutes of the meeting(s) of the Executive Board on March 10, 2023 and March 20, 2023.

3. Declare and/or ratify the NFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:

   a. UNR Properties LLC, (NCCD – UNR Properties LLC - University of Nevada, Reno Project), State of Nevada; issue up to $165,000,000 in tax-exempt and/or taxable lease revenue bonds. (Resolution 23-06)

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.
   a. Transaction Update

5. Adjournment.