



NATIONAL FINANCE AUTHORITY

MINUTES

**Friday, March 10, 2023 at 11:00 a.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 and Lee McCormick attended for Granite Municipal Advisors, LLC via conference call.

Approve Minutes of the meeting of the Executive Board on December 19, 2022.
Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 23-01) to issue up to \$70,000,000 in municipal certificates for the National Finance Authority, for projects located in States of California, Colorado, Florida, Massachusetts, Nevada, and New York.
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.