



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, April 17, 2023 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, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson, and Duprey attended via conference call. The meeting was called to order.

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

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

Approve Minutes of the meeting of the Executive Board on March 10, 2023 and March 20, 2023. Motion by Henderson Seconded by Key-Wallace; Motion carries by 4-0 vote, with Henderson abstaining.

Approve an initial resolution (resolution 23-06) to issue up to \$165,000,000 in tax-exempt and/or taxable revenue bonds for UNR Properties LLC, (NCCD – UNR Properties LLC - University of Nevada, Reno Project), located in the State of Nevada. Motion by Key-Wallace Seconded by Henderson; 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 Duprey Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.