



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, June 5, 2023 at 11:30 a.m. EST  
135 N. State Street, Concord, NH 03301**

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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, Benson and Duprey attended via conference call. The meeting was called to order.

John Stoecker attended for Granite Municipal Advisors, LLC via conference call.

Deborah Intonti 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 May 15, 2023.

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

Approve a final resolution (resolution 23-10) to issue up to \$80,000,000 in taxable industrial development revenue bonds for Joon Georgia, Inc., (Joon Georgia, Inc. Project), located in the State of Georgia.

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

Minutes respectfully submitted by Granite Municipal Advisors.