



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, June 19, 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 Matthew Benson, Stephen Duprey, and James Key-Wallace, comprising a quorum. Stephen Duprey served as chair. Benson 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.

Deborah Intonti attended for the Business Finance Authority.

Approve Minutes of the meeting of the Executive Board on June 5, 2023.

Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote without abstentions.

Approve a final resolution (resolution 23-11) to issue up to \$11,980,000 in a tax-exempt revenue note for Pleasant View Retirement Community, (Pleasant View Retirement Community Project), located in the Commonwealth of Pennsylvania.

Motion by Benson Seconded by Key-Wallace; 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 Benson Seconded by Key-Wallace; Motion carries by 3-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.