



NATIONAL FINANCE AUTHORITY

MINUTES

**Tuesday, August 22, 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 and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson, Duprey and Key-Wallace 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 and Chris Kreidermacher 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 July 17, 2023.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 23-16) to issue up to \$126,500,000 in revenue bonds for The Centurion Foundation, Inc., (Centurion Foundation BioSquare Project), located in the Commonwealth of Massachusetts.
Motion by Key-Wallace Seconded by Duprey; 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.