



## NATIONAL FINANCE AUTHORITY

### MINUTES

---

**Monday, January 8, 2024 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. Anagnost, Duprey and Henderson attended via conference call. The meeting was called to order.

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

Deborah Intonti attended for the Business Finance Authority.

Approve Minutes of the meeting of the Executive Board on December 18, 2023.  
Motion by Duprey Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-01) to issue up to \$600,000,000 in taxable industrial development revenue bonds for Hanwha Q CELLS USA, Inc., (Hanwha Q CELLS USA, Inc. Project), located in the State of Georgia.  
Motion by Henderson Seconded by Duprey; 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 Henderson Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.