



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, February 12, 2024 at 1:00 p.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, Daniel Henderson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson, Duprey and Henderson attended via conference call. The meeting was called to order.

John Stoecker, Ben Barker, Conor O’Brien, and Jarod Suzuki attended for Granite Municipal Advisors, LLC. Barker, O’Brien and Suzuki attended via conference call.

Deborah Intonti and Chris Kreidermacher attended for the Business Finance Authority.

Approve Minutes of the meeting of the Executive Board on January 8, 2024.  
Motion by Henderson Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-02) to issue up to \$200,000,000 in senior and subordinate municipal certificates for the National Finance Authority for projects located in the States of Mississippi, Missouri, Montana, North Carolina, New York, Ohio, Pennsylvania and Tennessee.  
Motion by Key-Wallace Seconded by Benson; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-02) to issue up to \$8,000,000 in a tax-exempt revenue note (Homestead Village, Inc. Project), located in the State of Commonwealth of Pennsylvania.  
Motion by Duprey 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 Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.