



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, December 18, 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, 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 attended for Granite Municipal Advisors, LLC via conference call.

Deborah Intonti attended for the Business Finance Authority.

Toni Martini attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on November 20, 2023.

Motion by Henderson Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 23-25) to issue up to \$19,000,000 in revenue bonds for Pleasant View Retirement Community, (Pleasant View Retirement Community Project), located in the Commonwealth of Pennsylvania.

Motion by Duprey Seconded by Key-Wallace; 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.