NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, April 15, 2024 at 1:00 p.m. EST

135 N. State Street, Concord, NH 03301

A. PROCEDURAL ITEMS FOR THE NFA

1. Call to Order and Roll Call.

_____ Mr. Dick Anagnost	_____ Mr. Matthew H. Benson
_____ Mr. Stephen Duprey	_____ Mr. F. Daniel Henderson
_____ Mr. James Key-Wallace	

B. ACTION ITEMS FOR THE NFA

2. Approve Minutes of the meeting of the Executive Board on March 18, 2024.

3. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:

   a. Novant Health, Inc., (Novant Health Obligated Group Project), Series 2024B-D, State of North Carolina; issue up to $500,000,000 in health care facilities revenue bonds. (Resolution 24-08)
   b. Francis Energy Charging, LLC, (Francis Energy Charging, LLC Project), States of Arkansas, Colorado, Georgia, Indiana, Kansas, Kentucky, Michigan, New Mexico, Oklahoma, Ohio, Pennsylvania, Texas, and Virginia; issue up to $50,000,000 in taxable electric vehicle charging infrastructure grant anticipation notes. (Resolution 24-09)

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.
   a. Transaction Update

5. Adjournment.