



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, March 18, 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, Matthew Benson, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Stephen Duprey served as chair. Benson, Duprey and Henderson attended via conference call. The meeting was called to order.

John Stoecker, Ben Barker, Travs Cooper, Lee McCormick, Conor O’Brien, and Jarod Suzuki attended for Granite Municipal Advisors, LLC. McCormick, O’Brien, Stoecker and Suzuki 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 February 26, 2024.
Motion by Key-Wallace Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (Resolution 24-05) to issue up to \$450,000,000 in taxable industrial development revenue bonds for Wheeling Power Company, (Wheeling Power Company Project), located in the State of West Virginia.
Motion by Key-Wallace Seconded by Henderson; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (Resolution 24-06) to issue up to \$52,000,000 in tax-exempt and taxable lease rental revenue bonds for Centurion Foundation West Main Street, LLC, (Centurion Foundation West Main Street, LLC Project), located in the State of Oklahoma.
Motion by Henderson Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (Resolution 24-07) to issue up to \$21,000,000 in tax-exempt education revenue bonds for Franklin Road Academy, Inc., (Franklin Road Academy, Inc. Project), located in the State of Tennessee.
Motion by Henderson Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Dick Anagnost joined the meeting and assumed the chair.

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.