



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, April 15, 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, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost 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 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 March 18, 2024.

Motion by Henderson Seconded by Key-Wallace; Motion carries by 3-0 vote, without abstentions.

Approve a final resolution (Resolution 24-08) to issue up to \$500,000,000 in health care facilities revenue bonds for Novant Health, Inc. (Novant Health Obligated Group Project), located in the State of North Carolina.

Motion by Key-Wallace Seconded by Henderson; Motion carries by 3-0 vote, without abstentions.

Approve a final resolution (Resolution 24-09) to issue up to \$50,000,000 in taxable electric vehicle charging infrastructure grant anticipation notes for Francis Energy Charging, LLC, (Francis Energy Charging, LLC Project), located in the States of Arkansas, Colorado, Georgia, Indiana, Kansas, Kentucky, Michigan, New Mexico, Oklahoma, Ohio, Pennsylvania, Texas, and Virginia.

Motion by Henderson Seconded by Key-Wallace; Motion carries by 3-0 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 Key-Wallace; Motion carries by 3-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.