



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Thursday, May 2, 2024 at 1:30 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, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson and Key-Wallace attended via conference call. The meeting was called to order.

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

Chris Kreidermacher attended for the Business Finance Authority.

Kris Moussette attended via conference call for Hinckley, Allen & Snyder LLP.

Approve a final resolution (resolution 24-10) to issue up to \$300,000,000 in senior and subordinate municipal certificates for the National Finance Authority for projects located in the States of Arizona, California, Colorado, Florida, Georgia, New Jersey, Nevada, Tennessee, and Utah.

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

Minutes respectfully submitted by Granite Municipal Advisors.