



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, May 20, 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, Matthew Benson, Daniel Henderson, 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, Ben Barker, Travis Cooper, Conor O’Brien and Jarod Suzuki 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.

Jere Thompson attended for Ballard Spahr, LLP. Thomas Wynne attended for Wells Fargo Securities.

Approve Minutes of the meeting of the Executive Board on April 15, 2024 and May 2, 2024.
Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, with Henderson abstaining.

Approve a final resolution (resolution 24-11) to issue up to \$50,000,000 in special revenue bonds for the National Finance Authority (Caldwell Ranch Project, Brazoria and Fort Bend Counties, Texas Project) located in the State of Texas.
Motion by Key-Wallace Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (Resolution 24-12) to issue up to \$255,000,000 in revenue bonds for Roseville Sustainable Energy Partner LLC, (Adventist Health Energy Projects), Series 2024B-C, located in the States of Hawaii and Oregon.
Motion by Benson Seconded by Henderson; Motion carries by 4-0 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 4-0 vote without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.