



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, June 17, 2024 at 12:30 p.m. EST
135 N. State Street, Concord, NH 03301

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members, Stephen Duprey, Matthew Benson, and James Key-Wallace, comprising a quorum. Stephen Duprey served as chair. Duprey and Benson attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker, Travis Cooper, Conor O’Brien and Jarod Suzuki attended for Granite Municipal Advisors, LLC. Lee McCormick, Ben Barker, Travis Cooper, Conor O’Brien and Jarod 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 May 20, 2024.

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

Approve a final resolution (resolution 24-13) to issue up to \$13,000,000 in revenue bonds for the National Finance Authority (Montclair Kimberley Academy Project) located in the State of New Jersey.

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.