



NATIONAL FINANCE AUTHORITY

MINUTES

**Tuesday, July 9, 2024 at 2:00 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, Stephen Duprey, Matthew Benson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Duprey and Benson attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker and Jarod Suzuki attended for Granite Municipal Advisors, LLC via conference call.

Deborah Intonti attended for the Business Finance Authority.

Chelsea Tryder attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on June 17, 2024.

Motion by Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 24-14) to issue up to \$400,000,000 in senior and subordinate municipal certificates for the National Finance Authority for projects located in the States of California, Colorado, Florida, Georgia, Hawaii, Idaho, Illinois, Massachusetts, Nevada, Oregon, and Texas.

Motion by Duprey Seconded by Key-Wallace 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 Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote without abstentions.