



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, July 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, Stephen Duprey, Matthew Benson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson, Duprey and Henderson attended via conference call. The meeting was called to order.

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

Deborah Intonti and Chris Kreidermacher 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 July 9, 2024.

Motion by Duprey Seconded by Benson; Motion carries by 3-0 vote, with Henderson abstaining.

Approve a final resolution (resolution 24-15) to issue up to \$200,000,000 in special revenue bonds for the National Finance Authority (Tamarron Project, Fort Bend County, Texas) located in the State of Texas.

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