



NATIONAL FINANCE AUTHORITY

MINUTES

**Thursday, August 1, 2024 at 10:00 a.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, Daniel Henderson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson, Duprey and Henderson attended via conference call. The meeting was called to order.

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

Deborah Intonti 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 July 15, 2024.
Motion by Duprey Seconded by Benson; Motion carries by 4-0 vote.

Approve a final resolution (resolution 24-16) to issue up to \$226,000,000 in special revenue bonds for the National Finance Authority (Bridgeland Water & Utility Districts 490, 491 and 158) located in the State of Texas.
Motion by Key-Wallace Seconded by Benson Motion carries by 4-0 vote, without abstentions.

Duprey exited the meeting. Benson assumed the chair.

Approve a final resolution (resolution 24-17) to issue up to \$13,000,000 in revenue bonds for the National Finance Authority (Christ Presbyterian Academy Project) located in the State of Tennessee.
Motion by Henderson Seconded by Key-Wallace; 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 Henderson Seconded by Key-Wallace; Motion carries by 3-0 vote without abstentions.