



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, November 18, 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, Matthew Benson, Stephen Duprey, Daniel Henderson, and James Key-Wallace, comprising a quorum. Stephen Duprey served as Chair. Benson and Henderson attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick, Conor O’Brien and Tasfia Jamil attended for Granite Municipal Advisors, LLC. McCormick, O’Brien and Jamil 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 November 4, 2024.
Motion by Key-Wallace Seconded by Henderson; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (Resolution 24-32) to issue up to \$90,000,000 in special revenue bonds for the National Finance Authority (Grand Prairie Project, Harris County, Texas), Series 2024, 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 24-33) to issue up to \$150,000,000 in tender certificates for the National Finance Authority (National Finance Authority Series 2024-1 Class A and Class B Tender Certificates), located in the State of Florida.
Motion by Key-Wallace 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 Henderson Seconded by Key-Wallace; Motion carries by 4-0 vote without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.