



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, September 16, 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, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson, Duprey, Anagnost and Henderson attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker, Conor O’Brien and Tasfia Jamil attended for Granite Municipal Advisors, LLC. Barker, 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 August 19, 2024.
Motion by Duprey Seconded by Benson; Motion carries by 4-0 vote, Henderson abstains.

Approve a final resolution (resolution 24-22) to issue up to \$835,000,000 in taxable hospital revenue bonds for the National Finance Authority (Orlando Health Obligated Group) located in the State of Alabama.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-23) to issue up to \$105,000,000 in revenue bonds for the National Finance Authority (Abilene Christian University Energy Projects) located in the State of Texas.
Motion by Key-Wallace Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-24) to issue up to \$65,000,000 in special revenue bonds for the National Finance Authority (Valencia Project, Brazoria County, Texas, Municipal Utility District) located in the State of Texas.
Motion by Duprey Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-25) to issue up to \$31,000,000 in lease revenue bonds for the National Finance Authority (Centurion Foundation Woodway Drive) located in the State of Texas.
Motion by Key-Wallace Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 24-26) to issue up to \$17,000,000 in lease revenue bonds for the National Finance Authority (Springpoint at Manalapan Project) located in the State of New Jersey.
Motion by Henderson Seconded by Benson; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.

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 5-0 vote without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.