



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, April 21, 2025 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, Matthew Benson, Stephen Duprey, F. 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, Ben Barker, Lee McCormick, and Tasfia Jamil attended for Granite Municipal Advisors, LLC. Barker, McCormick, and Jamil attended via conference call.

Deborah Intonti and Chris Kreidermacher attended via conference call for the Business Finance Authority.

Bonnie Payette attended for NH HEFA.

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

Approve Minutes of the meeting of the Executive Board on March 31, 2025.
Motion by Duprey Seconded by Benson; Motion carries by 4-0 vote, Henderson abstains.

Approve a final resolution (Resolution 25-14) to issue up to \$855,000,000 in revenue bonds for Novant Health, Inc. (Winston-Salem Sustainable Energy Partners), located in the States of North Carolina and South Carolina.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Kris Moussette arrived.

Approve a final resolution (Resolution 25-15) to issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds for Extime PS LLC (Miami and DFW Projects), located in the States of Florida and Texas.
Motion by Key-Wallace Seconded by Henderson; Motion carries by 5-0 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 5-0 vote, without abstentions.