



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, June 30, 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. Anagnost, Benson, Duprey, and Henderson attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick, Tasfia Jamil and Claire Kikkawa attended via conference call for Granite Municipal Advisors, LLC.

Chris Kreidermacher attended for the Business Finance Authority.

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

Approve amended Minutes of the meeting of the Executive Board on June 16, 2025.
Motion by Duprey seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 25-25) to issue up to \$50,000,000 in special revenue capital appreciation bonds for the National Finance Authority (Provence Project, Travis County, Texas), Series 2025, located in the State of Texas.
Motion by Benson 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 Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.