



NATIONAL FINANCE AUTHORITY

MINUTES

Wednesday, July 9, 2025 at 2:00 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, and James Key-Wallace comprising a quorum. Dick Anagnost served as Chair. Anagnost, Benson, and Duprey attended via conference call. The meeting was called to order.

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

Cathy Provencher attended via conference call for the NH Business Finance Authority.

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

Approve amended Minutes of the meeting of the Executive Board on June 30, 2025.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (Resolution 25-26) to issue up to \$100,000,000 in municipal taxable certificates for the National Finance Authority (Lifespan Corporation Note Purchase), Series 2025, located in the Commonwealth of Massachusetts.
Motion by Duprey Seconded by Key-Wallace; 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 Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.