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**NATIONAL FINANCE AUTHORITY**

**MINUTES**

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**Monday, August 19, 2024 at 1:00 p.m. EST**

**135 N. State Street, Concord, NH 03301**

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In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members, Dick Anagnost, Stephen Duprey, Matthew Benson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson, Duprey, and Key-Wallace attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker, and Jarod Suzuki attended for Granite Municipal Advisors, LLC via conference call.

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

Approve Minutes of the meeting of the Executive Board on August 1, 2024.

Motion by Duprey Seconded by Key-Wallace; Motion carries by 3-0 vote, Anagnost abstains.

Approve a final resolution (resolution 24-18) to issue up to $200,000,000 in senior and subordinate municipal certificates for the National Finance Authority (Arc70) located in the States of Colorado, Mississippi, Missouri, Montana, North Carolina, New York, Ohio, Pennsylvania, and Virgina.

Motion by Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 24-19) to issue up to $70,000,000 in special revenue bonds for the National Finance Authority (The Highlands Project Montgomery County, Texas Municipal Utility Districts) located in the State of Texas.

Motion by Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 24-20) to issue up to $30,000,000 in taxable electric vehicle charging infrastructure grant anticipation notes for the National Finance Authority (Francis Energy Charging, LLC Project) located in the States of Arkansas, Colorado, Indiana, Kentucky, Maryland, Michigan, Minnesota, Ohio, Oklahoma, Pennsylvania, Texas, Virginia, and Wisconsin.

Motion by Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 24-21) to issue up to $9,600,000 in educational revenue bonds for the National Finance Authority (Harding Academy Project) located in the State of Tennessee.

Motion by Key-Wallace Seconded by Benson; 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.