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**Community Development Finance Authority  
Executive Committee Meeting  
Nonpublic Session**

**Hannah Grimes Center  
25 Roxbury Street  
Keene, NH 03431**

**June 11, 2019  
9:55 AM**

CDFA EXECUTIVE COMMITTEE PRESENT: Robert Tourigny, *Chair*; Mary Ann Kristiansen, *Vice Chair*; John Manning, and Mike Claffin.

Mr. Tourigny opened the nonpublic session at 9:55 AM and noted a quorum was present.

**A. Executive Director Performance Review**

The Committee discussed and reviewed the performance of the Executive Director.

No action was taken during nonpublic session.

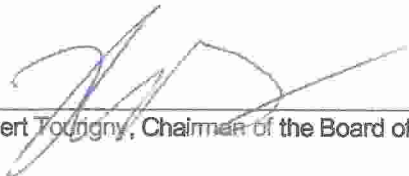
**Motion – 10:00 AM**

Mr. Manning moved to exit nonpublic session. Mr. Claffin seconded and the motion carried by a unanimous vote of the committee.

Roll call to exit nonpublic session was taken as follows:

Robert Tourigny – Yes  
Mary Ann Kristiansen – Yes  
Mike Claffin – Yes  
John Manning – Yes

Respectfully submitted,



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Robert Tourigny, Chairman of the Board of Directors