Community Development Finance Authority
Board of Directors Meeting
Nonpublic Session

Granite YMCA – Teen Center
30 Mechanic Street
Manchester, NH 03101

September 17, 2019

CDFA BOARD OF DIRECTORS PRESENT: Robert Tourigny, Chair; Mike Claffin; Janet Ackerman; Cindy Harrington; Rick Wyman; Ben Gaetjens-Oleson; John Manning; and Martha Rush-Mueller.

GUESTS: Evan Stowell and Angela Zakon, Leone, McDonnell & Roberts, P.A

Mr. Tourigny opened the nonpublic session at 11:09 AM and noted a quorum was present.

A. Audit Presentation – Leone, McDonnell & Roberts, P.A.

The Board discussed and reviewed the audit.

No action was taken during nonpublic session.

Motion – 11:16 AM

Mr. Manning moved to exit nonpublic session. Ms. Rush-Mueller 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
Mike Claffin – Yes
Janet Ackerman – Yes
Cindy Harrington – Yes
Rick Wyman – Yes
Ben Gaetjens-Oleson – Yes
John Manning – Yes
Martha Rush-Mueller – Yes

Respectfully submitted,

[Signature]

Robert Tourigny, Chairman of the Board of Directors