



14 Dixon Avenue, Suite 102  
Concord, NH 03301  
Tel: 603.226.2170  
Fax: 603.226.2816  
www.nhcdfa.org

**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 Clafin; 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 Clafin – Yes  
Janet Ackerman – Yes  
Cindy Harrington – Yes  
Rick Wyman – Yes  
Ben Gaetjens-Oleson – Yes  
John Manning – Yes  
Martha Rush-Mueller – Yes

Respectfully submitted,



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Robert Tourigny, Chairman of the Board of Directors