

## Meeting Minutes

### **ARIZONA FINANCE AUTHORITY BOARD OF DIRECTORS MEETING**

Location: Telephonic Meeting

Date and Time: Monday, July 25, 2022  
1:39 p.m.

Board Members Present: (Appearing Telephonically):

Gary Naquin, Chairman  
Lea Márquez Peterson, Treasurer  
Jim Keeley

Board Members Absent:

Mike Godbehere, Secretary  
Paulina Vazquez Morris

Meeting Facilitator:

Kelly McGuire, Esq., Kutak Rock LLP

#### **Actions:**

##### **1. Call to Order:**

The Arizona Finance Authority meeting was called to order by Gary Naquin at 1:39 p.m. Gary Naquin, Jim Keeley, and Lea Márquez Peterson appeared telephonically. Mike Godbehere and Paulina Vazquez Morris appeared were absent. A quorum was declared present.

##### **2. Approval of Consent Agenda:**

*Approval of the Arizona Industrial Development Authority Proceedings on July 25, 2022*

1. AFA Resolution No. 2022-22 – MACQ – Illinois I, LLC. – Adopting a Resolution granting final approval of not-to-exceed \$35,000,000 of Lease Revenue Bonds (Greenville University – Student Housing and Athletic Facilities Project), in one or more tax-exempt and/or taxable series for the benefit of MACQ – Illinois I, LLC.

Board member **Lea Márquez Peterson** moved to approve the consent agenda as presented. Board member **Jim Keeley** seconded the motion.

The Board Members were individually polled – Jim Keeley (yes), Lea Márquez Peterson (yes), Gary Naquin (yes), and by a vote of 3-0 the motion passed.

##### **3. Call to the Public**

Gary Naquin, Chairman of the Board, announced a call to the public for comments.

No comments were made.

4. **Announcements**

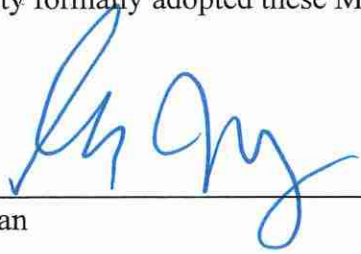
Gary Naquin, Chairman of the Board, announced that the next regular meeting of the Arizona Finance Authority would be held on Thursday, August 19, 2022, commencing immediately following adjournment of the Water Infrastructure Finance Authority of Arizona meeting.

5. **Adjournment**

Board member **Jim Keeley** motioned for adjournment of the AFA Board Meeting at 1:42 p.m. Board member **Lea Márquez Peterson** seconded.

The Board Members were individually polled – Jim Keeley (yes), Lea Márquez Peterson (yes), Gary Naquin (yes), and by a vote of 3-0 the motion passed.

Approval: The undersigned hereby certifies that the Board of Directors of the Arizona Finance Authority formally adopted these Minutes on the date shown below.



\_\_\_\_\_  
Chairman

August 19, 2022  
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Date of Board Action