



Commonwealth Financing Authority
Harrisburg PA, 17120

Board Meeting Minutes
September 30, 2016

The Commonwealth Financing Authority (*CFA*) board meeting was held on September 30, 2016. Proper notice was given pursuant to the terms of the Act of July 3, 1986 (the "Sunshine Act"). The meeting was held in Conference Room 4 East on the fourth floor of the Commonwealth Keystone Building located at 400 North Street in Harrisburg, Pennsylvania.

In addition to Chairman Davin, the following Board members were present via teleconference: the Honorable Randy Albright, the Honorable Robin L. Wiessmann, Michael Karp, John Verbanac, Marc Little and Austin Burke.

CFA staff in attendance: Arthur McNulty, Chief Counsel. Scott Dunkelberger, Executive Director, participated via teleconference.

Members of the public in attendance: Laurie Henry, Barry Wickes, and Carol Longwell.

Members of the public in attendance via teleconference: Jason Brehouse, Lyndsay Kensinger, Greg Mahon, Lisa Taglang.

Chairman Davin called the meeting to order at 9:30 A.M. after acknowledging a quorum of the Board.

On a motion by Mr. Burke and seconded by Mr. Little, the Board unanimously approved a supplemental bond resolution to include delivery of a letter agreement with the Secretary of the Budget, the Secretary of Education, the Secretary of Community and Economic Development and the State Treasurer in connection with the changes made by Section 1753.1-E of the Fiscal Code affecting the Commonwealth Financing Authority's outstanding debt and prospective issuances of debt.

Chairman Davin again thanked the Board for their participation. There being no further business to come before the Board, upon motion by Mr. Burke and seconded by Mr. Verbanac, the meeting was adjourned 9:32 A.M.