



Commonwealth Financing Authority
Harrisburg PA, 17120

Board Meeting Minutes
May 31, 2019

The Commonwealth Financing Authority (CFA) board held a special meeting on May 31, 2019. Proper notice was given pursuant to the terms of the Act of July 3, 1986 (the “Sunshine Act”). The meeting was held in the DCED Meeting room 4 East, on the fourth level of the Commonwealth Keystone Building located at 400 North Street in Harrisburg, Pennsylvania.

The following Board members were present: Chairman Dennis Davin, Honorable Robin L. Wiessmann. Austin Burke D. Raja, Marc Little, and Michael Karp participated via teleconference.

CFA staff in attendance: Scott Dunkelberger, Executive Director and Tim Anstine, Counsel.

Chairman Davin called the meeting to order at 11:03 A.M. after acknowledging a quorum of the Board.

OUTSIDE COUNSEL

Mr. Dunkelberger recommended for outside counsel the firm of Myers Brier & Kelly from Scranton, PA.

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved the appointment of Myers Brier & Kelly outside counsel to represent CFA in the Speaker Turzai vs. Governor Wolf, et.al Lawsuit.

ADJOURNMENT

Chairman Davin thanked the Board for their participation and attendance. There being no further business to come before the Board, upon motion by Mr. Burke and seconded by Mr. Karp, the meeting was adjourned at 11:06 A.M.