

**BOARD OF DIRECTORS REGULAR MEETING**  
**9:00 A.M., Tuesday, November 19, 2024**  
**25 Triangle Park Drive, Concord, NH**  
**Hybrid Meeting – JBA**

**The public shall also have access to participate remotely with Microsoft Teams (Meeting ID: 278-380-627-863 Passcode: 8HgN4D) using your computer, tablet or smartphone.**

**You can also dial in using your phone at 1-603-460-5110, Conference ID: 917 076 466#**

**AGENDA**

1. APPROVAL OF MINUTES (October 15, 2024)
  2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
    - Executive Director (includes activities & financial reports)
  3. UNFINISHED BUSINESS
    - FY24 Final Audit Approval
    - FY24-25 Budget Amendment - Scholarships
  4. NEW BUSINESS
    - 2025 Series A Preliminary Analysis
    - Approval of Loan Applications for 2025 Series A Bond Issue
    - Adoption of Issuance Resolution for 2025 Series A Bond Issue
    - Policy Review – Acceptable Use, Remote Work, Criteria for Local Bond Counsel, Investment and Monitoring the Credit Quality of Governmental Units.
    - Non-Public Meeting regarding personnel (if necessary)
  5. INFORMATION ITEMS
    - Total Outstanding Debt by Borrower
    - Maximum Loan Rates for January 2025 Bond Issue
    - CD Investment Activity
    - Cash Available
    - DebtBook Press Release
    - Sullivan County Update
- NEXT BOARD MEETING  
-December 19, 2023
6. ANY OTHER BUSINESS