

A G E N D A

BOARD OF DIRECTORS REGULAR MEETING

9:00 A.M., Tuesday, January 21, 2025

**New Hampshire Municipal Bond Bank
25 Triangle Park Drive, Concord, NH**

John B. Andrews Meeting Room – Hybrid Meeting

The public shall also have access to participate remotely with Zoom using your computer, tablet or smartphone at <https://us02web.zoom.us/j/87008119289?pwd=SrQ8ak8fbtVvDcWgsb5COLxkJpf3w1.1>

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 870 0811 9289 Passcode: 582437

1. APPROVAL OF MINUTES (November 19, 2024)
2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
-Executive Director (includes activities & financial reports)
3. UNFINISHED BUSINESS
-2025 Series A bond sale results
4. NEW BUSINESS
-Policy Reviews – Basis Points, Late Payment and Bond Payment Policies and Disaster Recovery Plan
-Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEMS
-2024 Annual Report
-July 2025 Bond Sale Schedule
-4th Quarter Dashboard Report
-Cash Available
-CD Investment Activity
6. NEXT BOARD MEETING
-February 18, 2025
7. ANY OTHER BUSINESS