

## A G E N D A

### BOARD OF DIRECTORS SPECIAL MEETING

**9:00 A.M.**, Tuesday, April 15, 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/83341060609?pwd=RSGcmbXCD8ZCOq0LCoHGWx3xa0oMPq.1>

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 833 4106 0609 Passcode: 192433

1. APPROVAL OF MINUTES (March 18, 2025)
2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
  - Executive Director (includes activities & financial reports)
3. UNFINISHED BUSINESS
  - DebtBook
  - Job Description Review
  - Internal Controls Policy
  - FY26 Preliminary Budget
4. NEW BUSINESS
  - Employee Reviews
  - Town of Jackson CPA Audit Discussion
  - Policy Reviews –Criteria for Local Bond Counsel Policies
  - Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEMS
  - 2025 Series B Status Sheet
  - 2025 Series B Bond Sale Schedule
  - Monitoring Top Borrowers
  - 2025 Bond Warrant Articles
  - 1<sup>st</sup> Quarter Dashboard Report
  - Cash Available/CD Investment Activity
6. NEXT BOARD MEETING
  - May 20, 2025
7. ANY OTHER BUSINESS