

## **A G E N D A**

### **BOARD OF DIRECTORS REGULAR MEETING**

**9:00 A.M.**, Tuesday, May 20, 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/84427557384?pwd=W1rLgw7WxVhPcsxiP3pslt5CgrYWNx.1>

**You can also dial in using your phone at 1-253-215-8782, Meeting ID: 844 2755 7384 Passcode: 704923**

1. APPROVAL OF MINUTES (April 15, 2025)
2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
  - Executive Director (includes activities & financial reports)
3. UNFINISHED BUSINESS
  - Debtbook
  - Job Description Review
4. NEW BUSINESS
  - Baker, Newman and Noyes- overview of June 30, 2025 audit field work
  - Adoption of Bond Application Policy – Audit Requirements
  - NH Municipal Manager’s Association Memorandum of Agreement
  - Approval of Loan Applications for the 2025 Series B and C Bond Issues
  - Adoption of Issuance Resolution for the 2025 Series B and C Bond Issues
  - Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEMS
  - Maximum Loan Rates
  - Final FY26 Budget
  - Cash Available/CD Investment Activity
6. NEXT BOARD MEETING
  - June 17, 2025
7. ANY OTHER BUSINESS