

A G E N D A

BOARD OF DIRECTORS REGULAR MEETING

9:00 A.M., Tuesday, June 17, 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/89843216333?pwd=dUpqB4E8WKEaYeJwOEZC60070aPfs.1>

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 898 4321 6333 Passcode: 238194

1. APPROVAL OF MINUTES (May 20, 2025)
2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
 - Executive Director (includes activities & financial reports)
3. UNFINISHED BUSINESS
 - Debtbook
 - 2025 Series B and C bond sale update
4. NEW BUSINESS
 - Baker, Newman and Noyes- overview of June 30, 2025 audit field work
 - Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEMS
 - Sullivan County Project Update
 - NH Supervisory Academy – Assistant Director
 - Cash Available/CD Investment Activity
6. NEXT BOARD MEETING
 - TBD
7. ANY OTHER BUSINESS