

A G E N D A

BOARD OF DIRECTORS REGULAR MEETING

9:00 A.M., Tuesday, September 23, 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/89507140142?pwd=bLvaX5WxV5uwKYAgsK08akzNlRGo3D.1>

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 895 0714 0142 Passcode: 491443

1. APPROVAL OF MINUTES (July 22, 2025)
2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
 - Executive Director (includes activities & financial reports)
3. ELECTION OF OFFICERS
 - Chairman
 - Vice Chairman
 - Treasurer
 - Appointment of Executive Director and Secretary
4. UNFINISHED BUSINESS
 - Debtbook
5. NEW BUSINESS
 - Employee Handbook Review
 - Claremont School District
 - Potential New Legislation
 - Janney Montgomery Scott Refunding Proposal
 - Non-Public Meeting regarding personnel (if necessary)
6. INFORMATION ITEMS
 - January 2026 Bond Sale Schedule
 - Sullivan County Project Update
 - Cash Available/CD Investment Activity
7. NEXT BOARD MEETING
 - October 21, 2025 – Rockingham County?
8. ANY OTHER BUSINESS