

BOARD OF DIRECTORS REGULAR MEETING
9:00 A.M., Tuesday, October 21, 2025
25 Triangle Park Drive, Concord, NH
Hybrid Meeting – JBA Room

The public shall also have access to participate remotely with Zoom using your computer, tablet or smartphone at <https://us02web.zoom.us/j/83468151406?pwd=t3CL3C0UvcU4WBbTt6LSzeCdwUa8XS.1>

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 834 6815 1406 Passcode: 141587

AGENDA

1. APPROVAL OF MINUTES (September 23, 2025)
2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
 - Executive Director (includes activities & financial reports)
3. UNFINISHED BUSINESS
 - 2026 Series A Bond Sale Update
 - Employee Handbook
 - New Board Member Update
 - Debtbook
 - Claremont School District
4. NEW BUSINESS
 - Draft June 30, 2025, Audited Financial Report
 - Legislation regarding Bonds and the NHMBB
 - Reserve Policy Review
 - Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEM
 - 3rd Quarter Dashboard Report
 - Outstanding audits
 - Cash Available/CD Investment Activity
 - NHMA Annual Conference on November 19-20, 2025
6. NEXT BOARD MEETING
 - November 12th or 25th
7. ANY OTHER BUSINESS
 - Board Picture for Annual Report