

BOARD OF DIRECTORS REGULAR MEETING
9:00 A.M., Tuesday, December 16, 2025
25 Triangle Park Drive, Concord, NH
JBA 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/87474242486?pwd=KNu6ELJbb8enVqEVXXInKDSyc58u9F.1>

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 874 7424 2486 Passcode: 411796

AGENDA

1. APPROVAL OF MINUTES (November 12, 2025)
2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
 - Executive Director (includes activities & financial reports)
3. UNFINISHED BUSINESS
 - 2026 Series A Bond Sale
 - New Board Member Update
 - Debtbook
 - Claremont School District
 - Possible Refunding
 - Legislation regarding Bonds and the NHMBB
4. NEW BUSINESS
 - FY26 Budget Amendments
 - Approval of Supplemental Resolutions
 - Policy Review –Remote Work Policy
 - Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEMS
 - CD Investment Activity
 - Cash Available

NEXT BOARD MEETING
-January 20, 2026

6. ANY OTHER BUSINESS