

A G E N D A

BOARD OF DIRECTORS REGULAR MEETING

9:00 A.M., Tuesday, February 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/83584179328?pwd=0FezL2Xb8MbEZv8YYHNnpSvzqiI060.1>.

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 835 8417 9328 Passcode: 680361

1. APPROVAL OF MINUTES (January 20, 2026)
2. REPORTS OF BOARDS & SPECIAL COMMITTEES.
-Executive Director (includes activities & financial reports)
3. UNFINISHED BUSINESS
-New Board Member Update
-Claremont School District
-Possible Refunding
-Legislation regarding Bonds and the NHMBB
4. NEW BUSINESS
-Monitoring of Borrowers
-Policy Reviews
 -Monitoring Credit Quality
 -Refunding Policy
-Website – ADA Compliance
-Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEMS
-Bond Warrant Articles
-Cash Available
-CD Investment Activity
6. NEXT BOARD MEETING
-March 17, 2026
7. ANY OTHER BUSINESS