

# **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=0FezL2Xb8MbEZv8YYHNpSvzqiI060.1>.**

**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