

A G E N D A

BOARD OF DIRECTORS REGULAR MEETING

9:00 A.M., Tuesday, March 17, 2026

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/83049441033?pwd=plRE3auIyOmswmbHpCHzpkrtua8jl1c.1>

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 830 4944 1033 Passcode: 544700

1. APPROVAL OF MINUTES (February 17, 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
 - Loud Canvas – Website ADA Compliance
 - Legislation regarding Bonds and the NHMBB
 - Refunding Policy
 - Monitoring Borrowers Project
4. NEW BUSINESS
 - US Bank Representation Changes
 - Adoption of Issuance Resolution for 2026 Series B and C Refunding Bond Issues
 - Preliminary FY27 Budget
 - Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEMS
 - March Town Meeting Bond Warrant Articles
 - Cash Available/CD Investment Activity

NEXT BOARD MEETING

-April 21, 2026

6. ANY OTHER BUSINESS