

## A G E N D A

### BOARD OF DIRECTORS REGULAR MEETING

**9:00 A.M.**, Tuesday, May 19, 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/82995998560?pwd=sW3ds1BtsCUHpx00aKD4hpIaZQ1I0S.1>

You can also dial in using your phone at 1-253-215-8782, Meeting ID: 829 9599 8560 Passcode: 167740

1. APPROVAL OF MINUTES (April 14, 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
  - Town of Milford Application
4. NEW BUSINESS
  - Policy Reviews – Bond Application Policy Audit Requirements and Basis Point Income and Procedures.
  - Approval of Loan Applications for the 2026 Series B Bond Issues
  - Adoption of Issuance Resolution for the 2026 Series B Bond Issues
  - Non-Public Meeting regarding personnel (if necessary)
5. INFORMATION ITEMS
  - Maximum Loan Rates
  - Final FY27 Budget
  - Cash Available/CD Investment Activity
6. NEXT BOARD MEETING
  - June 16, 2026
7. ANY OTHER BUSINESS