

Place: 55 International Drive – Board Conference Room

BOARD OF DIRECTORS' MEETING

AGENDA

I. Call to Order:

II. Non-public Session: (Conard)

Pursuant to NH RSA 91-A:3, II

III. Vote of Confidentiality: (Fournier, if necessary)

IV. Upcoming Meetings:

Golf Committee	June 15, 2026 at 8:30 a.m.
Finance Committee	June 15, 2026 at 9:00 a.m.
Board of Directors	June 16, 2026 at 8:30 a.m.
	(May 19, 2026 - cancelled)

All Meetings begin at 8:30 a.m. unless otherwise posted.

V. Directors' Comments:

VI. Adjournment:

- * Related Materials Attached
- ** Related Materials Previously Sent
- *** Related Materials will be provided under separate cover
- + Materials to be distributed at Board Meeting
-  Confidential Materials