



**Agenda REDI Net  
Board of Directors Meeting  
Thursday, August 24, 2017  
Time: 1:00 P.M.**

Meeting Room  
REDI Net Office  
#19 Industrial Park  
Santa Fe, New Mexico 87506

- 1) Invocation
- 2) Call to Order/Roll Call
- 3) Approval of the Agenda
- 4) Approval of Minutes
  - a) Board Meeting Minutes August 3, 2017
  - b) Board Meeting Minutes August 10, 2017
- 5) Action Items
- 6) Matters from the Public
- 7) Matters from the Board
  - a) Update on REDI Net Audit
  - b) Update on Fiber Break
  - c) Strategic planning session confirm a date
- 8) Operational Reports
  - a) General Manager status report (standing agenda item)
  - b) Fiscal Agent status and financial report (standing agenda item)
- 9) Adjournment