



**Agenda REDI Net
Board of Directors Meeting
Thursday, October 26, 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
 - Board Meeting Minutes October 18, 2017
- 5) Matters from the Board
 - a) Update on REDI Net Audit
 - Presentation by Audrey Jaramillo status on the REDI Net audit.
 - b) Strategic planning session confirm a date
- 6) Matters from the Public
- 7) Executive Session:
 - Per New Mexico Open Meetings Act §§10-15-1(H)(6) NMSA 1978, Agreement Plateau Telecommunications
- 8) Action Items
 - a) Discussion and Action agreement to update all existing agreements with Plateau Telecommunication.
 - b) Discussion and Action to approve Budget Adjustment Request required for Income, Travel, Equipment and Audit as amended.
 - c) Discussion and Action to approve Extension of Memorandum of Agreement with Rio Arriba County, Retroactive to October 1st, for Fiscal Agent Services on a month to month basis.
- 9) Operational Reports
 - a) General Manager status report (standing agenda item)
 - b) Fiscal Agent status and financial report (standing agenda item)
- 10) Adjournment