



**Agenda REDI Net
Special Board of Directors Meeting
Wednesday, January 10, 2018
Time: 10:00 A.M. to 12:00P.M.**

Executive Conference Room
Buffalo Thunder Resort
20 Buffalo Thunder Trail
Santa Fe, New Mexico 87506

1) Call to Order/Roll Call

2) Approval of the Agenda

3) Executive Session:

Per New Mexico Open Meetings Act §§10-15-1(H)(3) NMSA 1978, REDI NET Special Audit Review.

4) Action Items:

Discussion and Action regarding REDI Net Special Audit Review.

5) Adjournment