



**Agenda REDI Net
Board of Directors Meeting
Thursday, January 25, 2018
Time: 1:00 P.M.**

Tesuque Pueblo Administration Building
Tribal Council Chambers
N P 804
Santa Fe, New Mexico 87506

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**
 - a) REDI Net Regular Board of Director meeting December 1, 2017
 - b) REDI Net Special Board of Director meeting January 10, 2018
 - c) REDI Net Regular Board of Director meeting January 11, 2018
- 5) Matters from the Public**
- 6) Executive Session:**
 - a) Per New Mexico Open Meetings Act §§10-15-1(H)(3) NMSA 1978, REDI NET Special Audit.
 - b) Per New Mexico Open Meetings Act §§10-15-1(H)(6) NMSA 1978, Fiscal Agreement.
- 7) Action Items:**
 - a) Discussion and Action on Special Designation Audit.
 - b) Discussion and Amendment on Fiscal Agreement
- 8) Matters from the Board**
 - a) SLA Updates
 - b) Authorized Jurisdiction Board Members
 - c) Updates from REDI Net Board Members
- 9) Operational Reports**
 - a) General Manager status report (standing agenda item)
 - b) Fiscal Agent status and financial report (standing agenda item)
- 10) Adjournment**