



**Agenda REDI Net  
Board of Directors Meeting  
Thursday, March 08, 2018  
Time: 1:00 P.M.**

Conference Room (RM 201)  
County Manager's Office  
Santa Fe County  
102 Grant Avenue  
Santa Fe, New Mexico 87501

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**
  - a) REDI Net Board of Director meeting January 10, 2018
  - b) REDI Net Board of Director meeting January 11, 2018
  - c) REDI Net Board of Director meeting January 25, 2018
  - d) REDI Net Board of Director meeting February 22, 2018
- 5) Matters from the Public**
- 6) Action Items:**
  - a) Discussion and Action regarding REDI Budget Adjustment.
  - b) Discussion and Action regarding 2018-DISCONTINUANCE Policy Proposed 3-8-18.
  - c) Discussion and Action regarding Policies and Procedures for Disbursements DRAFT Proposed 3-8-18.
- 7) Matters from the Board**
- 8) Operational Reports**
  - a) General Manager status report (standing agenda item)
  - b) Fiscal Agent status and financial report (standing agenda item)
- 9) Adjournment**