



**Agenda REDI Net
Board of Directors Meeting
Thursday, March 22, 2018
Time: 1:00 P.M.**

Conference Room A
Santa Fe Business Incubator
North Central New Mexico Economic Development Division
3900 Paseo Del Sol
Santa Fe, New Mexico 87507

1) Invocation

2) Call to Order/Roll Call

3) Approval of the Agenda

4) Approval of Minutes

REDI Net Board of Director meeting March 8, 2018

5) Matters from the Public

6) Executive Session:

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

7) Action Items:

Discussion and Action regarding amendment and 30 day extension to REDI Net Special Audit.

8) Matters from the Board

9) Operational Reports

a) General Manager status report (standing agenda item)

b) Fiscal Agent status and financial report (standing agenda item)

10) Adjournment