



**Agenda REDI Net
Board of Directors Meeting
Thursday, May 24, 2018
Time: 1:00 P.M.**

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

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**
 - a) REDI Net Board of Directors meeting May 10, 2018.
- 5) Matters from the Public**
- 6) Action Items:**
 - a) Action required to fill REDI Net Board Vice Chairman vacancy.
- 7) Matters from the Board**
 - a) Jurisdictional Presentations
- 8) Operational Reports**
 - a) General Manager status report (standing agenda item)
 - b) Fiscal Agent status and financial report (standing agenda item)
- 9) Adjournment**