



**Agenda REDI Net  
Board of Directors Meeting  
Thursday, July 12, 2018  
Time: 1:00 P.M.**

Meeting Room  
REDI Net Office  
#19 Industrial Park  
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 Board of Directors meeting May 24, 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 REDI Net Audit Agreement.
  - b) Per New Mexico Open Meetings Act §§10-15-1(H)(6) NMSA 1978, Fiscal Agreement.
- 7) Action Items:**
  - a) Discussion and Action on REDI Net Audit Agreement.
  - b) Discussion and Amendment on Fiscal Agreement.
  - c) Adoption of FY19 Open Meeting Act Resolution
  - d) Election of REDI Net Board Officers
- 8) Matters from the Board**
  - a) Jurisdictional Presentations
- 9) Operational Reports**
  - a) General Manager status report (standing agenda item)
  - b) Fiscal Agent status and financial report (standing agenda item)
- 10) Adjournment**