



**Agenda REDI Net
Board of Directors Meeting
Thursday, August 23, 2018
Time: 1:00 P.M.**

Meeting Room, Suite 1
REDI Net Office location
#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 July 26, 2018.
 - b) REDI Net Board of Directors meeting August 9, 2018.
- 5) Matters from the Public**
- 6) Executive Session**

Per New Mexico Open Meetings Act §§10-15-1(H)(6) NMSA 1978, Fiscal Agent Agreement.
- 7) Action Items:**

Discussion and Action on REDI Net Fiscal Agent Agreement.
- 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**