



**Agenda REDI Net
Board of Directors Meeting
Thursday, September 13, 2018
Time: 1:00 P.M.**

Conference Room
North Central NM Economic Development District
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 Directors meeting August 23, 2018.

5) Matters from the Public

6) Executive Session

Per New Mexico Open Meetings Act §§10-15-1(H)(6) NMSA 1978, solicitation of REDI Net Bookkeeper.

7) Action Items:

Discussion and action regarding REDI Net fiscal signatory in policy, Identify signatory's and their authority and responsibility.

8) Matters from the Board

- a) New REDI Net Website – Chris Hyer
- b) Update on REDI Net bookkeeping solicitation.
- c) Update on Tesuque Casino Trace Wire
- d) Discuss and set a date for special session with respect to management
- e) Progress on identified strategic planning items
- f) New Mexico 76 route build
- g) 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