



**Agenda REDI Net  
Board of Directors Meeting  
Friday, September 28, 2018  
Time: 1:00 P.M.**

Council Chambers  
Los Alamos Municipal Building  
1000 Central Ave  
Los Alamos, New Mexico 87544

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**  
REDI Net Board of Directors meeting September 13, 2018.
- 5) Matters from the Public**
- 6) Action Items:**  
Discussion and action regarding approval of True Net as an Internet Service Provider.
- 7) Matters from the Board**  
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**