



**Revised Agenda REDI Net
Board of Directors Meeting
Thursday, October 11, 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**
REDI Net Board of Directors meeting September 27, 2018.
- 5) Matters from the Public**
- 6) Executive Session**
Per New Mexico Open Meeting Act §§10-15-1(H)(3) NMSA 1978, REDI NET Special Audit.
- 7) Action Items:**
 - a) Discussion and action regarding REDI NET Special Audit
 - b) Discussion and action regarding approval of Finance Committee approved Budget Adjustment Request.
- 8) Matters from the Board**
 - a) Jurisdictional Presentations:
 - b) Future Items:
- 9) Operational Reports**
 - a) General Manager status report (standing agenda item)
 - b) Fiscal Agent status and financial report (standing agenda item)
- 10) Adjournment**