



**Agenda REDI Net
Board of Directors Meeting
Thursday, November 08, 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 October 11, 2018.
- 5) Matters from the Public**
- 6) Executive Session**
 - a) Per New Mexico Open Meeting Act §§10-15-1(H)(3) NMSA 1978, REDI NET Special Audit.
 - b) Per New Mexico Open Meeting Act §§10-15-1(H)(6) NMSA 1978, Jemez Mountain Electric Cooperative Pole Attachments.
- 7) Financial Reports**
Fiscal status and financial report (standing agenda item)
- 8) Action Items:**
 - a) Discussion and action regarding REDI NET Special Audi
 - b) Discussion and action regarding Jemez Mountain Electric Cooperative Pole Attachments.
 - c) Discussion and action regarding approval of Financial reports.
 - d) Discussion and action regarding approval of Finance Committee approved FY19 Budget Adjustment Request.
- 9) Matters from the Board**
 - a) New website presentation – Chris Hyer
 - b) Jurisdictional Presentations:
 - c) Future Items:
Strategic planning – Prioritization of top three to five items from each jurisdiction
- 10) Operational Reports**
General Manager status report (standing agenda item)
- 11) Adjournment**