



**Amended Agenda REDI Net  
Board of Directors Meeting  
Thursday, November 29, 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 November 8, 2018.
- 5) Matters from the Public**
- 6) Financial Reports**  
Fiscal status and financial report (standing agenda item)
- 7) Action Items:**
  - a) Discussion and action regarding approval of Profit and Loss Statement for Financial year ending June 30, 2018.
  - b) Discussion and action regarding approval of Balance Sheet for year ending June 30, 2018.
  - c) Discussion and action regarding approval of Inventory Document Provided by R. Ortiz.
  - d) Discussion and action regarding approval of Accounts Receivable summary including Pueblo of Tesuque AR in the amount of \$33,400 that is not on the list and provide direction on how to proceed with collection.
  - e) Discussion and action regarding verification of taxable status of customers.
  - f) Discussion and action on contract for microwave location
- 8) Matters from the Board**
  - a) Jurisdictional Presentations:
  - b) Future Items:
- 9) Operational Reports**  
General Manager status report (standing agenda item)
- 10) Adjournment**