



**Agenda REDI Net  
Board of Directors Meeting  
Thursday, July 25, 2019  
Time: 1:00P.M.**

Meeting Room  
Tapia Building  
17746 US Highway 285  
Santa Fe, New Mexico 87506

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**
  - a) REDI Net Board of Directors meeting May 23, 2019
  - b) REDI Net Board of Directors meeting June 13, 2019
- 5) Matters from the Public**
- 6) Financial Reports**

Fiscal status and financial report (standing agenda item)
- 7) Executive Session**
- 8) Per New Mexico Open Meetings Act §§10-15-1(H)(2) NMSA 1978, Limited Personnel matters.**
- 9) Action Items**
  - a) Discussion and action regarding REDI Net personnel matters.
  - b) FY20 Open Meetings Act Resolution
  - c) REDI Net Board Officer Elections (Chair, Vice-Chair and Secretary Treasurer)
  - d) Discussion and action on REDI Net FY20 Budget
  - e) Approval of budget for Audit
- 10) Matters from the Board**
- 11) Operational Reports**

General Manager status report (standing agenda item)
- 12) Adjournment**