



**Agenda REDI Net
Board of Directors Meeting
Thursday, August 08, 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
 - c) REDI Net Board of Directors meeting July 25, 2019
- 5) Matters from the Public**
- 6) Financial Reports**

Fiscal status and financial report (standing agenda item)
- 7) Action Items**
 - a) REDI Net Board Officer Elections Secretary Treasurer
- 8) Matters from the Board**
- 9) Operational Reports**

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