



Board Meeting Agenda May 21, 2020 / 1000 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of April 17, 2020, REDA Executive Board Meeting Agenda

Approval of April 17, 2020, Meeting Minutes

AGENDA

1. Financials Report / Budget

- A. Quick View Financials
- B. Financial Statement, Invoices, and Actuals
- C. Financial Packet contents
- D. Proposed budget 2020-2021

2. Expenditures Review / Emergency Business /Approval:

3. Operations Committee Meeting Announcements / Reports:

- A. Verbal Report

4. Director Comments / Announcements / Reports

- A. Personnel Report
- B. Overview & Statistical Information
 - 1. Call Count Comparison by Month
- C. NPS Radio Interoperability
- D. Information Technology Report
- E. Training Report

5. Legislative:

6. Resolutions:

7. Agreements / Contracts / MOU's:

- A. IT MOU
- B. 2020 Audit Contract

8. Consent Agenda: None

9. Public Comments / Announcements

10. Board Member Comments

11. Closed Meeting: In accordance with the State of New Mexico Open Meetings Act, Section [§10-15-1-(H)(7)]:
Closed Session Items:

12. Set next Board meeting date: _____, 2020 / 1000 Hours / Artesia Council Chambers

**Normal Monthly Date/Time would be Thursday, June 18, 2020 @ 1000*

14. Adjourn meeting