



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Board of Directors Meeting

Saturday, June 30, 2012, 11:00 a.m.

**Buffalo Thunder Resort, 20 Buffalo Thunder Trail, Room Caldera A
Santa Fe, New Mexico 87506**

1. Call to Order and Introductions
2. Approval of Agenda
3. Approval of Minutes of January 7, 2012
4. Presentation on Capital Outlay by Linda Kehoe, Principal Analyst with the Legislative Finance Committee
5. Presentation on REDI Net Community Broadband Network
6. President/Executive Director's Report
7. Adjourn to Lunch