



New Mexico Renewable Energy Transmission Authority  
**Board of Directors Meeting**

**Room 317 – State Capitol**  
Santa Fe, New Mexico

Thursday, April 23, 2015  
1:30 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of December 11, 2014 Board Meeting Minutes
4. Report of the Executive Director - Jeremy Turner
5. Approval of Financial Statements for the Periods Ending: November 30, 2014, December 31, 2014, January 31, 2015 and February 27, 2015 – Jeremy Turner
6. Approval of Open Meetings Act Resolution – Jeremy Turner
7. Approval of the FY 2014 Audit – Jeremy Turner
8. Approval of selection of Independent Public Auditor – Angela Gonzales-Rodarte
9. Approval of RFP for FY 2016 Audit Services – Angela Gonzales-Rodarte
10. Approval of revised FY 2016 Budget – Jeremy Turner
11. Approval of Mora Line MOU – Angela Gonzales-Rodarte
12. Executive Session, Limited to Personnel Matters, Pursuant to 10-15-1 (H) (2) NMSA 1978 – Chairman Bob Busch
13. Other Business
14. Public Comments
15. Next Meeting - Wed., June 17, 2015, 1:30 p.m., Room 317, State Capitol, Santa Fe, NM
16. Adjournment