



Michelle Lujan Grisham
Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

**Tribal Infrastructure Fund
Board Meeting**

Via Zoom Video Conference with Call-in Information
Tuesday, April 28, 2020
10:00 a.m.

AGENDA

- | | |
|---------------------------------------|--------------------------|
| 1. Call to Order, Roll Call | Chair Secretary Trujillo |
| 2. Welcome and Introductions | Chair Secretary Trujillo |
| 3. Approval of Agenda | Chair Secretary Trujillo |
| 4. Approval of Meeting Minutes | Chair Secretary Trujillo |
| a. October 30, 2019 - Meeting Minutes | |
| 5. No-Cost Extension Request (16TF20) | Pueblo of Zuni |
| 6. TIF Review Committee Appointments | Chair Secretary Trujillo |
| 7. Next Meeting Date | Chair Secretary Trujillo |
| 8. Adjournment | Chair Secretary Trujillo |