



Michelle Lujan Grisham  
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Lynn Trujillo  
Cabinet Secretary

Nadine Padilla  
Deputy Cabinet Secretary

**Tribal Infrastructure Fund  
Board Meeting**  
Room 311, State Capitol Building  
490 Old Santa Fe Trail, Santa Fe, NM 87501  
Wednesday, October 30, 2019  
10:00 a.m.

**AGENDA**

- |  |                          |
|--|--------------------------|
| 1. Call to Order, Invocation, Roll Call  | Chair Secretary Trujillo |
| 2. Welcome and Introductions   | Chair Secretary Trujillo |
| 3. Approval of Agenda  | Chair Secretary Trujillo |
| 4. Approval of June 7, 2019 Meeting Minutes                                    | Chair Secretary Trujillo |
| 5. Amend the FY2019 Tribal Infrastructure Fund Board appropriation amount      | Lawrence John            |
| 6. Report on the three (3) No Cost Extension requests approved on June 7, 2019 | Lawrence John            |
| 7. Report on the status of FY17, 18, 19 TIF Projects                           | Lawrence John            |
| 8. Discuss potential revisions: November 4, 2016 TIF Guidelines & Procedures   | Chair Secretary Trujillo |
| 9. Next Steps  | Chair Secretary Trujillo |
| 10. Adjournment  | Chair Secretary Trujillo |