



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  
Wednesday, June 24, 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. April 28, 2020 - Meeting Minutes |                          |
| 5. 2020 TIF STB Certification       | Chair Secretary Trujillo |
| 6. Next Meeting Date                | Chair Secretary Trujillo |
| 7. Adjournment                      | Chair Secretary Trujillo |