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Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

Tribal Infrastructure Fund Emergency Board Meeting

Via Zoom Video Conference with Call-in Information
Wednesday, September 23, 2020
1:30 p.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. August 21, 2020 - Meeting Minutes | |
| 5. Review and Certify additional 2020 TIF funding based on October Note Sale | |
| 6. Next Meeting Date (Project Presentations and Approval) | Chair Secretary Trujillo |
| a. Discussion on review of TIF application scoring process | |
| 7. Adjournment | Chair Secretary Trujillo |