




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Closed Special Board Meeting
Thursday, April 30th, 2020, 9:00 AM
JMEC BOARD ROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLLCALL/DETERMINATION OF QUORUM
4. APPROVAL OF THE AGENDA
5. REVIEW/APPROVAL 2019 AUDIT
6. NEW BUSINESS
7. ADJOURN