

SOUTH DAKOTA HEALTH AND EDUCATIONAL

FACILITIES AUTHORITY

AGENDA

January 13, 2015 SPECIAL MEETING

1. Minutes of the November 14, 2014 meeting

2. Regional Health Series 2015
 - a) Summary Sheet
 - b) Bank Terms and Conditions
 - c) Audit
 - d) Year-to-date financials
 - e) Resolution

3. Tech Ed Refunding
 - a) New numbers
 - b) Preliminary Official Statement
 - c) Resolution

4. Quad State Plus

5. Audit and Letters

6. Financials 12-31-2014

7. Adjournment