

SOUTH DAKOTA BUILDING AUTHORITY
AGENDA
FOR THE JANUARY 28, 2015 BOARD MEETING

1. Minutes of the November 4, 2014 special meeting
2. Notification of Sale – Series 2014 D, E & F
3. Contracts
 - a) Meierhenry Sargent LLP
 - b) Chapman & Cutler LLP
4. South Dakota Building Authority FY 14 Audit and Internal Control Reporting letter and findings
 - a) FY14 Audit
 - b) Internal Control Reporting letter and audit findings
5. Y-T-D financial statement
6. Other business
7. Adjournment