

# **SOUTH DAKOTA HEALTH AND EDUCATIONAL**

## **FACILITIES AUTHORITY**

### **AGENDA**

#### **JANUARY 7, 2016 SPECIAL MEETING**

1. Minutes of the September 28, 2015 Annual Meeting
2. American Baptist Homes of the Midwest – Trail Ridge Retirement Community Project
  - a) Summary
  - b) Map, Questionnaire, and published TEFRA Notice
  - c) Resolution
3. University of Sioux Falls Financial Statements
4. SDHEFA
  - a) FY 2015 Annual Report and Auditor Letters
  - b) SDHEFA Year to Date Financial Statement
5. Other Business