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| **November 27, 2017 – 9:30 a.m. CST** |  |
|  | Item | Description |  |
|  | **1** | **Call to Order and Roll Call** |  |
|  | **2** | **Adoption of Agenda for November 27, 2017** |  |
|  | **3** | **Approval of Minutes – November 16 and 17, 2017** |  |
|  | **4** | **Review of Report for the Joint Committee on Appropriations** |  |
|  | **5** | **Future Meeting Schedule** |  |
|  | **6** | **Adjournment** |  |

Documents being presented are available at <http://doe.sd.gov/accountabilityboard/>

**Public access to listen to meeting via telephone:**

**Please dial 1-866-410-8397**

**Then enter conference code 5214682374**

<http://www.sd.net/room412/>