

SOUTH DAKOTA BUILDING AUTHORITY
AGENDA
FOR THE FEBRUARY 17, 2016 SPECIAL MEETING

1. Board Member Roll Call and attendance confirmation for all non-board attendees
2. Minutes of the September 23 and 24, 2015 annual meeting
3. Contract with Meierhenry Sargent LLP
4. Proposals for Arbitrage Rebate Calculations
5. Update on Bond Rating Meetings & Billings
6. Current Legislative Bills
7. Other Business
8. Adjournment