

TELECONFERENCE
BOARD MEETING AGENDA

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: April 18, 2017

MEETING DATE: **April 27, 2017**

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

MEETING TIME: **12:00 PM CT / 11:00 AM MT Business Meeting Convenes**

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-642-1600 to arrange for a dial in number for the teleconference.

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of Minutes from February 2, 2017
3. FY Financial Update
4. Complaints/Investigations
5. Vote on rent expenditure
6. Statutes/rules revisions
7. Any other business coming in between date of mailing and meeting
8. Schedule next meeting