

**South Dakota Building Authority**

330 South Poplar, Suite 102

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Date: June 14, 2017

To: Members of the South Dakota Building Authority

From: Don A. Templeton, Executive Secretary

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Thursday, June 22, 2017, as the date for the Special Meeting of the South Dakota Building Authority to be held via telephone conference immediately following the Educational Enhancement Funding Corporation meeting which begins at 10:00 a.m. (CDT) 9:00 a.m. (MDT).

**You may participate in the meeting by dialing 1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.**

*Members of the public who wish to listen to the teleconference meeting may do so by dialing in with the above number or by joining us at 330 S. Poplar Ave, Suite 102, Pierre, SD.*

The following members have indicated they will be available for the meeting:

Tom Graham  
Tina Van Camp  
Steve Zellmer

Jim Breckenridge  
James Roby (uncertain)

Doug Hajek  
Dennis Neugebauer

An agenda is enclosed and information on the agenda items will be sent via email or Federal Express if a hardcopy is requested. Please let us know if your mailing address has changed.

Cc: Todd Meierhenry, Meierhenry Sargent LLP