

SOUTH DAKOTA HEALTH AND EDUCATIONAL

FACILITIES AUTHORITY

AGENDA

JUNE 7, 2016 SPECIAL MEETING

1. Board Member Roll Call and attendance confirmation for all non-board attendees
2. Minutes of the February 10, 2016 special meeting
3. FY-17 Budget
4. Contracts
5. First Dakota National Bank Account
6. Annual Meeting Dates and Location
7. Adjournment