

South Dakota Building Authority

330 South Poplar, Suite 102

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Date: September 12, 2016

To: Members of the South Dakota Building Authority

From: Don A. Templeton, Executive Director

Re: Notice of Annual Meeting

This is to notify you that the Chairman has set **Friday, September 16, 2016** as the date for the annual meeting of the South Dakota Building Authority to be held at the SDSU Campus in Brookings, SD. Our annual meeting will begin at 11:00 a.m. CDT with a tour of the SDSU projects financed by South Dakota Building Authority. The Board meeting will held in the Dykhouse Stadium west side on the third floor in conference room 308. For those calling in, the Board meeting will start at approximately 1:20 p.m. CDT, immediately following the Educational Enhancement Funding Corporation Annual Meeting.

To participate via phone at 1:20 p.m. please dial **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 at 1:20 p.m. with the above number or by joining our office staff 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

Doug Hajek
Dennis Neugebauer

Attached is a Conflict of Interest Waiver form to be completed and returned to us, should you have a conflict of interest with any of the agenda items.

Enclosed is the agenda and information on agenda items. A hardcopy will be distributed at the meeting. Please let us know if your mailing address has changed.

Cc: Todd Meierhenry, Meierhenry Sargent LLP
Neil Pritz, Piper Jaffray & Company
Wes Tschetter, South Dakota State University
Dean Kattelmann, South Dakota State University
Monte Kramer, South Dakota Board of Regents
Bruce Bonjour, Perkins Coie

SOUTH DAKOTA BUILDING AUTHORITY
AGENDA
FOR THE SEPTEMBER 16, 2016 ANNUAL MEETING

1. Board Member Roll Call and attendance confirmation for all non-board attendees
2. Minutes of the June 6, 2016 special meeting
3. Conflict of Interest Waivers
4. Election of Officers
5. Moody's
 - A) Payment of a Special Billing
 - B) Ratings Report
6. Release of Property
 - A) South Dakota Developmental Center – Redfield
 - B) State Penitentiary
7. Post Issuance Compliance
8. Project Summaries
9. South Dakota Building Authority financial statement – August 31, 2016
10. Adjournment

Please complete this form, sign it and return to us prior to the meeting so we can include your waiver when we discuss it as an agenda item.

REQUEST FOR STATE BOARD WAIVER

THIS IS A PUBLIC DOCUMENT

Date: _____

Name of Board Member or Former Board Member: _____

Name of Board, Authority or Commission: South Dakota Building Authority

Brief explanation of your potential conflict of interest:

Brief explanation of the current or anticipated business transaction with a State agency or with a political subdivision of the State and your role in the transaction:

Brief explanation of the essential terms of the contract or transaction.

Brief explanation of why you believe a waiver should be granted:

Signature of Person Requesting Waiver: _____