

TELECONFERENCE
BOARD MEETING AGENDA

TO: **All Board Members**

FROM: Carol Tellinghuisen

DATE: **August 13, 2015**

MEETING DATE: **September 3, 2015**

LOCATION: Teleconference with public access at:

Board Office	Brittany Schmidt
629 Main St.	1105 W. Russell Street
Spearfish, SD	Sioux Falls, SD 57104
605-642-1600	

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

MEETING TIME: **9:30 AM CT / 8:30 AM MT**

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the minutes
3. FY Financial update
4. Licensee question
5. Renewal update
6. Complaints/Investigations
7. Any other business coming in between date of mailing and date of meeting
8. Schedule next meeting