



Board of Funeral Service

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: proflic@rushmore.com
Home Page: funeralboard.sd.gov

TELECONFERENCE BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: March 21, 2016

MEETING DATE: April 5, 2016

MEETING LOCATION: Teleconference with public access at:
Board Office Rude's Home Furnishings
629 Main 409 Main Ave.
Spearfish, SD Brookings, SD
605-642-1600 605-692-4422

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: 3:00 PM CT / 2:00 PM MT

1. Corrections or additions to the agenda
2. Approval of Minutes from May 6, 2015
3. FY Financial Update
4. Complaints/Investigations
5. Executive Secretary Contract
6. Any other business coming in between date of mailing and date of meeting
7. Next meeting-May 11, 2016