**AGENDA**

**Extraordinary Cost Oversight Board**

**May 21, 2018 - 10:00 AM CDT**

**Public Listening Place**

**Mackay Building, Conference Room 5, 800 Governors Dr, Pierre, South Dakota**

**Public Access to listen to meeting via telephone: Please dial 1-866-410-8397: conference code 6057735407**

Chair – Brian Lueders Vice-Chair – Dr. Kelly Glodt

* Call the meeting to order – **Brian Lueders**
* Approval of the agenda – **Action Item**
* Approval of the minutesfrom May 9, 2018 regular board meeting – **Action Item**
* Review of May 9, 2018 recommendations of the extraordinary cost oversight board and corrected data – **Bobbi Leiferman**
* Rescind May 9, 2018 recommendations of the extraordinary cost oversight board – **Action Item**
* Recommendations on applications – **Action Item**
* Adjourn - **Action Item**