

Educational Enhancement Funding Corporation

330 South Poplar, Suite 102
P.O. Box 846
Pierre, SD 57501

Tel: 605-224-9200
Fax: 605-224-7177

Date: September 14, 2018

To: Members of the Educational Enhancement Funding Corporation

From: Don A. Templeton, Executive Secretary

Re: Notice of Annual Meeting

This is to notify you that the Chairman has set **Thursday, September 20, 2018** as the date for the annual meeting of the Educational Enhancement Funding Corporation to be held at the University of South Dakota Sanford Coyote Sports Center (attached to the Dakota Dome) in Vermillion. Our annual meeting will begin at 3:00 p.m. (CDT), 2:00p.m. (MDT) in the CorTrust Club at Sanford Coyote Sports Center. Dress is casual. Attached is the itinerary for the hotel and dinner.

To participate via phone at 3:00 pm CDT please dial **1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.**

Members of the public may attend the meeting, dial in to the teleconference meeting at 3:00 p.m. CDT 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	Jim Breckenridge	Doug Hajek
Ken Karels (uncertain)	Tina Van Camp	Dennis Neugebauer
James Roby	Steve Zellmer (via telephone)	

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 the agenda items. A hard copy will be distributed at the meeting. Please let us know if your mailing address has changed.

Cc: Todd Meierhenry, Meierhenry Sargent LLP
Bruce Bonjour, Perkins Coie

EDUCATIONAL ENHANCEMENT FUNDING CORPORATION

AGENDA

September 20, 2018 Annual Meeting

Board Member Roll Call and attendance confirmation for all non-board attendees

Inquiry of General Public in Attendance and Time Allowed for Public Comment per House Bill 1172

1. Conflict of Interest Waivers – Inquiry if any member has a conflict with the below agenda items
2. Minutes of the June 11, 2018 special meeting
3. Election of Officers
4. MSA payment summary and year to date financial statement
 - a) MSA payments to date
 - b) Debt service summary schedule
 - c) August 31, 2018 year-to-date financial statements
5. Perkins Coie contract
6. Other business
7. 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: Educational Enhancement Funding Corporation

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: _____