

South Dakota Building Authority

330 South Poplar, Suite 102

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Date: May 9, 2023

To: Members of the South Dakota Building Authority

From: Don A. Templeton, Executive Secretary

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Tuesday, May 23, 2023 as the date for the Special Meeting of the South Dakota Building Authority to be held via telephone conference call after the adjournment of the Educational Enhancement Funding Corporation meeting, at approximately 10:30 a.m. CDT.

You may participate in the meeting by dialing 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 with the above number or by joining us at 330 S. Poplar Ave, Suite 102, Pierre, SD.

Tom Graham

Jim Breckenridge

Doug Hajek

Steve Zellmer

Tina Van Camp

Julie Bartling

Jim Lust

An agenda is enclosed and information on the agenda items will be sent via email or Federal Express if a hardcopy is requested. Please let us know if your mailing address has changed.

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.

Cc: Todd Meierhenry, Meierhenry Sargent LLP

SOUTH DAKOTA BUILDING AUTHORITY

AGENDA

FOR THE MAY 23, 2023 SPECIAL MEETING

- Board Member Roll Call
 - Conflict of Interest Inquiry
 - Members of the public pursuant to SDCL 1-25-1
 - Approval of Agenda
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1. Approval of Minutes for the September 19, 2022 Annual Meeting

 2. FY-2024 Proposed Operating Budget

 3. Contracts
 - a) Meierhenry Sargent LLP FY-2024 Contract
 - b) South Dakota Health and Educational Facilities Authority FY-2024 Contract
 - c) Eide Bailly Arbitrage Calculation FY-2024 Contract

 4. Other Business
 - a) Audit Engagement Letter
 - b) Project Summaries
 - c) SDSU Football Stadium Summary

 5. 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: _____