



**South Dakota State Fair  
Foundation  
Meeting Agenda**

**2 PM – Tuesday, May 18, 2021**  
**Huron, SD – Nordby Exhibit Hall or via**  
**Conference Call** (for those wishing to call in,  
contact Peggy Besch at 605.353.7343 for  
conference phone number)

- 1. Call to Order**
- 2. Approve Agenda - Additions/Changes**
- 3. Approval of April 20, 2021 Minutes**
- 4. Financials**
  - a. Financials
  - b. Audit: Mack to report on types of audit and anticipated cost.
  - c. Edward Jones Account
- 5. Foundation Board Members & Candidates**
- 6. DEX Status Report**
- 7. Sheep/Goat Barn**
- 8. Master/Facility Plan**
- 9. Adjournment**

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Fair at 605.353.7340 in advance of the meeting to make any necessary arrangements.