

**South Dakota Corn Utilization Council (SDCUC)**  
**Board Meeting Agenda**

**Wednesday, June 21, 2023, at 9:00 AM CT**

SD Corn Office: 4712 S Technopolis Dr. Sioux Falls, SD

*Dress Attire: Business Casual*

8:30 AM SDCUC Executive Committee Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Agenda Approval
- V. Approval of Minutes
  - 1. March 1, 2023, SDCUC Board Meeting Minutes

**LUNCH** at Noon

- VI. Financials – Michael Schelling, CPA - Dakota CPA
  - 1. Q3 FY23 Financial Statements – Balance Sheets and Statements of Revenue, Expenditures and Changes in Fund Balances
- VII. July Corn Congress Trip Approval
- VIII. Epicosity FY23 Report
- IX. Staff Updates
- X. FY24 Budget
- XI. Other Business
- XII. Public Comment
- XIII. Executive Session (if needed)
- XIV. Adjourn