

**South Dakota Building Authority**

330 South Poplar, Suite 102

P.O. Box 846

Pierre, SD 57501

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Date: May 4, 2022

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 Wednesday, May 11, 2022 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 2:20 p.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

Steve Zellmer

Tina Van Camp

Julie Bartling

Jim Lust

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

Cc: Todd Meierhenry, Meierhenry Sargent LLP

**SOUTH DAKOTA BUILDING AUTHORITY**

**AGENDA**

**FOR THE MAY 11, 2022 SPECIAL MEETING**

- Board Member Roll Call
  - Conflict of Interest Inquiry
  - Members of the public pursuant to SDCL 1-25-1
  - Approval of Agenda
1. Approval of Minutes for the January 11, 2022 special meeting
  2. FY-2023 Proposed Operating Budget
  3. Contracts
    - a) Meierhenry Sargent LLP FY-2023 Contract
    - b) South Dakota Health and Educational Facilities Authority FY-2023 Contract
    - c) Eide Bailly Arbitrage Calculation FY-2023 Contract
  4. Other Business
    - a) Audit Engagement Letter
    - b) Project Summaries
  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: \_\_\_\_\_