

Educational Enhancement Funding Corporation

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Date: August 6, 2020

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 Wednesday, September 9, 2020 as the date for the annual meeting of the Educational Enhancement Funding Corporation to be held at the Fairfield Inn and Conference Center in Aberdeen. The hotel address is: 2901 6th Avenue, SE. Our annual meeting will begin at 3:00 p.m. at the hotel. Dress is casual. Information on travel, lodging and other meeting details will be sent in the near future.

To participate via phone at 3:00, 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 or dial in to the teleconference meeting at 3:00 p.m. with the above number.

The following members have indicated they will be available for the meeting:

Tom Graham
Ken Karels
James Roby

Jim Breckenridge
Tina Van Camp
Steve Zellmer

Doug Hajek
Jim Lust
Jim Spies

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.

An agenda is enclosed and information on the agenda items will be sent via email and 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
Toby Morris, Colliers Securities
Neil Pritz, Piper Sandler

EDUCATIONAL ENHANCEMENT FUNDING CORPORATION

AGENDA

September 9, 2020 Annual Meeting

- Board Member Roll Call
 - Conflict of Interest Inquiry
 - Members of the public pursuant to SDCL 1-25-1
 - Approval of Agenda
1. Minutes of the June 22, 2020 special meeting
 2. Election of Officers
 3. Trust Fund graph, MSA payment summary, debt service schedules and year to date financial statement
 - Trust Fund graph
 - MSA payments to date
 - Debt service summary schedule
 - August 31, 2020 year-to-date financial statement
 4. Perkins Coie contract
 5. Other business
 6. 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: _____