

Educational Enhancement Funding Corporation

330 South Poplar, Suite 102
P.O. Box 846
Pierre, SD 57501

Tel: 605-224-9200
Fax: 605-224-7177

Date: August 19, 2019

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 **Thursday, September 5, 2019 and Friday, September 6, 2019** as the date for the annual meeting of the Educational Enhancement Funding Corporation to be held at The Deadwood Lodge in Deadwood. Our annual meeting will begin at 3:00 p.m. (MDT), 4:00p.m. (CDT) in the Lodge. Dress is casual. Attached is the itinerary for the hotel and dinner.

To participate via phone at 4:00 p.m. CDT, 3:00 pm MDT 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, dial in to the teleconference meeting at 4:00 p.m. CDT, 3:00 p.m. MDT with the above number or by joining our office staff at 330 S. Poplar Ave, Suite 102, Pierre, SD.

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 (uncertain)

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 and itinerary are 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
Bert Olson, The First National Bank in Sioux Falls

EDUCATIONAL ENHANCEMENT FUNDING CORPORATION

AGENDA

September 5, 2019 Annual Meeting

1.
 - Board Member Roll Call
 - Conflict of Interest Inquiry
 - Members of the public pursuant to SDCL 1-25-1
 - Approval of Agenda

2. Minutes of the June 20, 2019 special meeting

3. Election of Officers

4. 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
 - July 31, 2019 year-to-date financial statements

5. Perkins Coie contract

6. Other business

7. Adjournment

**SDBA/EEFC
Annual Meeting - September 5 & 6, 2019 at The Lodge in Deadwood
Timeline**

Thursday, September 5, 2019

12:15 pm CDT - Plane leave Sioux Falls	Maverick Air Center 4201 North Maverick Place, Sioux Falls, SD 57104 Telephone Number: 605-312-5680
1:25 pm CDT - Plane leaves Aberdeen	Quest Aviation 4440 East Hwy 12, Aberdeen, SD 57401 Telephone Number: 605-225-8008
1:43 pm MDT Land in Spearfish	Eagle Aviation 300 Aviation Place, Spearfish, SD 57783 Telephone Number: 605-642-4112
3:00 pm MDT - EEFC Meeting - Deadwood Lodge	
3:30 pm MDT SDBA meeting - Deadwood Lodge	
6:00 pm MDT Dinner at Deadwood Lodge	Reservation for 20

Friday, September 6, 2019 (Friday schedule may be subject to time changes at board's discretion)

8:00 am MDT Breakfast at Deadwood Lodge

9:00 am MDT Tour Black Hills State University projects

10:30 am MDT Plane leaves Spearfish

12:48 pm CDT Plane leaves Aberdeen

1:54 pm CDT Land in Sioux Falls