

# 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:** September 25, 2017

**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, October 5, 2017** as the date for the annual meeting of the Educational Enhancement Funding Corporation to be held at the Blue Bell Lodge in Custer State Park. Our annual meeting will begin at 3:00 p.m. (MDT), 4:00p.m. (CDT) in the White Buffalo meeting room. Dress is casual.

To participate via phone at 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 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

Dennis Neugebauer

Jim Spies (via telephone)

***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  
Bert Olson, The First National Bank in Sioux Falls

**EDUCATIONAL ENHANCEMENT FUNDING CORPORATION**

**AGENDA**

**October 5, 2017 Annual Meeting**

1. Board Member Roll Call and attendance confirmation for all non-board attendees
2. Minutes of the June 22, 2017 special meeting
3. Conflict of Interest Waivers – Inquiry if any member has a conflict with the below agenda items
4. Election of Officers
5. MSA payment summary and year to date financial statement
  - a) MSA payments to date
  - b) Debt service summary schedule
  - c) August 31, 2017 year-to-date financial statements
6. Perkins Coie contract
7. Other business
8. 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: \_\_\_\_\_