

Educational Enhancement Funding Corporation

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Date: July 14, 2022
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 Monday, September 19, 2022 as the date for the annual meeting of the Educational Enhancement Funding Corporation to be held in the Raven Precision Agriculture Center conference room on the South Dakota State University campus in Brookings. Our annual meeting will begin with lunch at 12 p.m. (CDT) followed by the meeting at 1 p.m. Dress is casual. Information on travel, lodging and other meeting details will be sent in the near future.

To participate via phone, please dial **1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.**

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

Tom Graham	Doug Hajek	Jim Breckenridge	Ken Karels
Jim Lust	Steve Zellmer (uncertain)	Julie Bartling	Tina Van Camp

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.

Cc: Todd Meierhenry, Meierhenry Sargent LLP
Bruce Bonjour, Perkins Coie
Toby Morris, Colliers Securities
Jennifer Kindt, South Dakota State University

EDUCATIONAL ENHANCEMENT FUNDING CORPORATION

AGENDA

FOR THE SEPTEMBER 19, 2022 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 May 11, 2022 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, 2022 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: _____