

# Educational Enhancement Funding Corporation

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Date: May 9, 2023

To: Members of the Educational Enhancement Funding Corporation

From: Don A. Templeton, Executive Secretary

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Tuesday, May 23, 2023 as the date for the Special Meeting of the Educational Enhancement Funding Corporation to be held via telephone conference call at 10 a.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.*

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

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

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

***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.***

Cc: Todd Meierhenry, Meierhenry Sargent LLP  
Craig Ambach, Office of Risk Management

# EDUCATIONAL ENHANCEMENT FUNDING CORPORATION

## AGENDA

### FOR THE MAY 23, 2023 SPECIAL MEETING

- Board Member Roll Call
  - Conflict of Interest Inquiry
  - Members of the public pursuant to SDCL 1-25-1
  - Approval of Agenda
1. Director's and Officer's Insurance Discussion
  2. Approval of Minutes for the September 19, 2022 Annual Meeting
  3. Master Settlement Agreement Payment Update
    - a) Trust Fund Graph
    - b) MSA Payments to Date
  4. FY-2024 Budget
  5. Contracts
    - a) FY-2024 SDHEFA Contract
    - b) Meierhenry Sargent LLP FY-2024 Contract
  6. Audit Engagement Letter
  7. 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: \_\_\_\_\_