

**South Dakota High School Activities Association
Finance Committee Meeting Agenda
SDHSAA Small Conference Room
Monday, April 21, 2014
1:00 PM**

1. Call Meeting to Order
2. Amendments to Agenda
3. Approval of Agenda
4. Approval of Minutes – April 15, 2013
5. Review of Financial Information—Brad Reinke to provide
6. Corporately Funded Contingency Fund (CFCF)
 - a) Proposed use of 2014-2015 funds--\$295,000
 - i. SDHSAA Foundation
 - ii. Contingency Fund
 - iii. Dues
 - iv. Subscription and postage
 - v. Catastrophic insurance
 - vi. Reimbursement formula
7. Committee member to replace Mike Ruth
8. Other business
9. Adjourn