

**South Dakota High School Activities Association
Finance Committee Teleconference
Meeting Agenda
Tuesday, April 14, 2015
3:30 PM**

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of Minutes – April 21, 2014, October 28, 2014, and November 5, 2014
4. Review of Financial Information—Brad Reinke to provide
5. Corporately Funded Contingency Fund (CFCF)
 - a) Proposed use of 2015-2016 funds--\$295,000
 - i. Contingency Fund
 - ii. SDHSAA Foundation
6. Committee member to replace Rick Weber
7. Other business
8. Adjourn