

**South Dakota High School Activities Association
Finance Committee Meeting Agenda
Tuesday, March 1, 2016
1:00 PM CT**

1. Call Meeting to Order followed by the Pledge of Allegiance
2. Approval of the Agenda
3. Approval of Minutes – April 14, 2015
4. Review of Financial Information—Brad Reinke to provide
5. Corporately Funded Contingency Fund (CFCF)
 - a) Proposed use of 2016-2017 funds--\$295,000
 - i. SDHSAA Foundation
 - ii. Other
6. Committee member to replace Dr. Mitchell
7. Other business
8. Adjourn