

# State Board of Finance Meeting Agenda

Tuesday, May 15, 2018  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on April 17, 2018
- D) Professional Recruitment
  - Dakota State University
    - Andrew Behrens
  - South Dakota State University
    - Debra Gay Anderson
    - Robert Lonsinger
    - Melinda M Tinkle
  - University of South Dakota
    - Susan Strobel
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
  - Department of Game, Fish, and Parks –
    - Law enforcement training reimbursements for Kendyll Jones, Daniel Dirks and Spencer Carstens for the month of March 2018.
- F) Action Item
  - Request from South Dakota Veterans Home for approval of above state rates lodging expense for Keaton Cummings who stayed at the Deadwood Lodge on April 7-8, 2018 for a conference.
  - Request from Department of Corrections for approval of above state rates lodging expense for employees who attended the EPICS conference on April 24-27, 2018 in Pierre.
  - Request from Department of Transportation for one night stay request for Al Zenz in Mitchell on April 13, 2018.
- G) Debt Write Offs
  - South Dakota State University submitted 27 debt write offs totaling \$99,910.72.
  - South Dakota School of Mines and Technology submitted 15 debt write offs totaling \$15,048.63.
- H) Adjournment

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, Pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*