

State Board of Finance Meeting Agenda

Tuesday, April 17, 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 March 20, 2018
- D) Professional Recruitment
 - Department of Game, Fish and Parks
 - Trapper Goltz
 - Alex Rosburg
 - Dakota State University
 - Robert Richardson
 - University of South Dakota
 - Nirmal Parajuli
 - Alexandra Suban
- E) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Governor's Office of Economic Development
 - Eric Fosheim
 - Ira Frericks (2 requests)
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Department of Labor and Regulation
 - Pierre Sharpe Conference regarding Kaizen Project, March 21 and 23, 2018
 - Department of Tourism
 - Meeting with Lawrence & Schiller, MMGY Global and Miles Media regarding brand standards, February 8, 2018
 - South Dakota Retirement System
 - Board of Trustees quarterly meeting, April 5, 2018
- G) Action Item
 - Request from South Dakota School of Mines and Technology for approval of above state rates lodging expense for 12 hotel rooms on September 8, 2018, for presenters at campus event.
- H) Debt Write Offs
 - Department of Corrections submitted 6 debt write offs totaling \$16,036.19.
- I) 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.*