

State Board of Finance Meeting Agenda

Tuesday, November 19, 2019
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on October 15, 2019
- D) State Transfer
 - Department of Transportation
 - John Matthesen
- E) Professional Recruitment
 - Department of Game, Fish, and Parks
 - Lacy Elrod
 - South Dakota State University
 - Jenna Meehan
 - Aaron Rowbotham
- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Governor's Office of Economic Development
 - Kyle Peters
 - Department of Tourism
 - Wanda Goodman (2 Requests)
 - Katlyn Richter
 - Ciara Rounds
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Bureau of Finance and Management
 - Quarterly Governors Council of Economic Advisors meeting held on October 23, 2019 in Pierre.
- H) Action Item
 - Request from Department of Transportation for excess in-state lodging for Josh Olson's stay in Aberdeen on September 9, 2019 to attend the Governor's Leadership Program.
 - Request from South Dakota Legislative Research Council to present information needed to complete the process for HB 1311 for the upcoming session.
- I) Public Comment
- J) 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.*