

# State Board of Finance Meeting Agenda

Tuesday, September 15, 2020  
2:00 p.m.

Call in information: +1 312 626 6799  
Meeting ID: 857 7656 7211  
Password: 521798

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on August 18, 2020
- D) Professional Recruitment
  - Northern State University
    - Sean Blackburn
    - Stacie Varnson
  - South Dakota School of Mines & Technology
    - Jessica Stickney
    - Jingbo Wang
  - University of South Dakota
    - Analisa Gagnon
    - Jean Merkle
  - South Dakota State University
    - Hector Menendez
- E) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Hosted Master of Ceremonies for the Mount Rushmore fireworks celebration held on July 3, 2020.
  - Governor’s Office of Economic Development
    - Hosted business prospect from Arizona in western South Dakota.
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Animal Industry Board
    - Board meeting and Auction Market Hearing held on August 19, 2020 in Pierre.
- G) Action Items
  - South Dakota Animal Industry Board requests approval for excess in-state lodging for employees who attended the South Dakota State Fair in Huron during September 1-7, 2020.
- H) Debt Write Off Requests
  - SD Dept of Social Services is requesting nine debt write offs totaling \$1,141.91.
  - Department of Transportation is requesting four debt write offs totaling \$4,549.
- 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.*