## State Board of Finance Meeting Agenda

Tuesday, March 16, 2021 2:00 p.m. Call in information: +1 312 626 6799 Meeting ID: 857 7656 7211 Password: 521798

- A) Call to order
- B) Approve minutes from the meeting on February 16, 2021
- C) Approve monthly meeting agenda
- D) Professional Recruitment
  - Game, Fish and Parks • Tyler Krekelberg
  - Department of Corrections
    - David Baker
    - Sean Ward
  - South Dakota State University
    - o Neetu Liza Mayeaux
  - South Dakota School of Mines & Technology

     Elizabeth L. Penton
- E) Home Station Per Diem Reimbursement Request SDCL 3-9-2.2
  - Department of Education
    - Teacher of the Year Legislative Recognition & Luncheon on February 5, 2021.
  - Department of Labor and Regulation
    - Pandemic's Unemployment Assistance training for Reemployment Assistance staff on January 26 & 27, 2021.
- F) State Hosting Reimbursement Request SDCL 3-9-2.1
  - Dinner for speakers at the 2021 Governor's Conference on Tourism on January 19 & 20, 2021.
- G) Action Items
  - Department of Public Safety requests to reimburse Marc Macy for lodging expenses incurred above state rate in Mitchell on February 4 & 5, 2020.
  - Household Moving Allowance form discussion.
- H) Debt Write Offs
  - Department of Transportation is requesting fifteen debt write offs totaling \$17,488.84
- I) Public Comment
- J) Adjournment