State Board of Finance Meeting Agenda

Tuesday, May 18, 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 April 20, 2021
- C) Approve monthly meeting agenda
- D) Professional Recruitment
 - Department of Corrections
 - Kathleen Archer
 - Office of the Governor
 - John Coleman
 - South Dakota State University
 - Donna Merkt
 - o David Overby
 - o Yucheng Liu
 - o Tim Hostettler
 - o Tasha Hauff
 - Dakota State University
 - o Tate Carlson
 - University of South Dakota
 - o Tyler Moore
 - Juan Carlos Mendoza
 - South Dakota School of Mines & Technology
 - o Trevor Waldien
 - Joseph A. Dlugos
- E) State Transfers
 - Department of Game, Fish, and Parks
 - Justin Harman
- F) State Hosting Reimbursement Request SDCL 3-9-2.1
 - Governor's Office of Economic Development business hosting lunch on April 13, 2021.
- G) Home Station Per Diem Reimbursement Request SDCL 3-9-2.2
 - Department of Education
 - o SD APCD Meeting on April 7, 2021.
 - Department of Tourism
 - o Tourism Board Meeting on April 9, 2021.
 - o Meeting held to prepare and record webinar on April 9, 2021.
- H) Debt Write Offs
 - Department of Transportation is requesting fifteen debt write offs totaling \$16,223.70.
- I) Public Comment
- J) Adjournment