## State Board of Finance Meeting Agenda

Tuesday, September 21, 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 August 17, 2021
- C) Approve monthly meeting agenda
- D) State Transfers
  - South Dakota Highway Patrol
    - o Chris Lindner
- E) Professional Recruitment
  - Board of Regents
    - o Rebecca Hoey
  - Department of Corrections
    - Cole Wintholz
  - Department of Education
    - Justin Woods
  - South Dakota State University
    - o Ashley Bock
    - Aaron Prinz
    - Nathan Christensen
    - Jared Clay
    - Kaiqun Fu
    - o Patrick Michael Mazzocco
    - o Maneesha Sheenu Mohan
    - o Samuel Perelman
    - o Prafulla Salunke
    - o Md Elias Uddin
    - Eric Weaver
    - Xiaojun Xian
  - Northern State University
    - o Bob Casper
  - University of South Dakota
    - Jessica Warren
    - Annesha Harris
    - Zhenqing Chen
    - Yanguang Liu
    - Yi Liu
    - o Jenna Borseth
    - o Chien-Wen (William) Chen
    - o Anthony Aparicio-Scallan
    - o Eddie Hill
    - o Paul E. Ordyna
    - o Jason Fornwald

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.

- South Dakota School of Mines & Technology
  - Jeffrey Switzer
- F) State Hosting Reimbursement Request SDCL 3-9-2.1
  - Governor's Office of Economic Development
    - o Project hosting with prospect included a 2 day trip in Madison, Gettysburg and Miller, SD on June 29 and 30, 2021.
  - Department of Tourism
    - o Food and photograph for Tourism photo shoot on July 15, 2021.
- G) Home Station Per Diem Reimbursement Request SDCL 3-9-2.2
  - South Dakota School of Mines & Technology
    - o Two NSTI Summer Camp residents from June 20-25, 2021.
  - Department of Education
    - o Lunch for the Distance Learning Workshop hosted in Pierre on July 12, 2021.
  - Governor's Office of Economic Development
    - o Project hosting with site selector & 3 prospects on July 6-7, 2021.
- H) Action Items
  - Excess in-state lodging for Frans Maritz with the Office of the Attorney General in Sioux Falls on August 21, 2021.
- I) Public Comment
- J) Adjournment