

# State Board of Finance Meeting Agenda

Tuesday, October 19, 2021  
2:00 p.m.

Governor's Small Conference Room  
2<sup>nd</sup> floor Capitol  
Call in information: +1 605 679 7263  
Phone Conference ID: 145 832 296#

- A) Call to order
- B) Approve minutes from the meeting on September 21, 2021
- C) Approve monthly meeting agenda
- D) State Transfers
- E) Professional Recruitment
  - State Veterans Home
    - Mikayla Bordelon
  - Bureau of Finance & Management
    - Matthew Flett
  - Bureau of Information & Telecommunications
    - Stel Kline
  - Black Hills State University
    - Becca Walters
  - Dakota State University
    - Kyle Murphy
  - South Dakota State University
    - Lindsay Ackerman
    - Syed Ahmed
    - Gazala Ameen
    - Sarah Vos
  - University Of South Dakota
    - Nicholas Gilbert
    - Steven Harding
- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Food and photograph for Tourism photo shoot on July 15, 2021.
      - Item deferred during September meeting and further information was obtained.
  - Governor's Office of Economic Development
    - Project hosting with site selector and three prospects on July 6-7, 2021.
      - Item returned from September meeting and resubmitted with additional information.
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Game, Fish, and Parks
    - Leadership training with working lunch on August 24, 2021.
  - Department of Education
    - MTSSC Conference held on June 29-30, 2021.

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.*

- Department of Tourism
  - Strategic planning working group on September 15-16, 2021.

H) Action Items

- Request from the Department of Agriculture and Natural Resources for excess lodging approval for the 2021 Western States Water Council Fall meeting held September 14-16 in Deadwood.
- Legislative Research Council requests the adjustment of salary for members of the Legislature for the upcoming regular session.

I) Public Comment

J) Adjournment