## State Board of Finance Meeting Agenda

Tuesday, January 18, 2022 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: 666 245 913#

- A) Call to order
- B) Approve minutes from the meeting on December 21, 2021
- C) Approve monthly meeting agenda
- D) State Transfers
  - South Dakota State University
    - Emily Van Klompenburg
  - SD Highway Patrol
    - Jason Ketterling
  - South Dakota Department of Transportation
    - Timothy Carey
- E) Professional Recruitment
  - South Dakota State University
    - o Emma Williams
    - Christopher Robbins
    - o Brenda Merkel
    - o Gergely Imre
  - Department of Corrections
    - Daniel F. Sullivan
  - Legislative Research Council
    - o Nathan L. Berry
- F) State Hosting Reimbursement Request SDCL 3-9-2.1
  - South Dakota Department of Tourism
    - o Familiarization tours for Destination America to bring tours to the reservations of SD.
- G) Home Station Per Diem Reimbursement Request SDCL 3-9-2.2
  - Department of Education
    - o Hosted Literacy Plan Meeting on November 1, 2021 in Pierre.
- H) Public Comment
- I) Adjournment