

State Board of Finance

Meeting Agenda

Tuesday, March 15, 2022
2:00 p.m.

Governor's Small Conference Room
2nd 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 February 15, 2022
- C) Approve monthly meeting agenda
- D) State Transfers
- E) Professional Recruitment
 - South Dakota State University
 - Christopher Meyers
 - Allison Mayfield
 - Joshua Davis
 - Jesse Bobbit
 - Board of Regents
 - Lisa M. Raetz
 - University of South Dakota
 - Cameron Robbins
- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Game, Fish and Parks
 - Training on new reservation system for the South Dakota Parks System held in Pierre on February 15th.
 - Department of Education
 - School Improvement Facilitators meeting with Secretary Sanderson to work on school improvement efforts in Pierre on January 28th.
 - Recognition of Teacher of the Year and regional candidates during Legislative Session in Pierre on January 31st.
 - Division of Learning and Instruction staff meeting in Pierre on February 10th.
- H) Action Item
 - Game Fish and Parks
 - Request to approve excess lodging during State Fair week.
- I) Debt Write-Offs
 - South Dakota School of Mines is requesting fifteen debt write-offs totaling \$32,605.53.
- J) Public Comment
- K) Adjournment

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.*