

State Board of Finance Meeting Agenda

Tuesday, May 17, 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 April 19, 2022
- C) Approve monthly meeting agenda
- D) State Transfers
- E) Professional Recruitment
 - Beauru of Information Telecommunication
 - Colton Nickelson
 - South Dakota State University
 - Joslyn Fousert
 - Peter Kleinpass
 - Hayden C. Barber
 - Luke Witte
 - Mazhar Sher
 - University of South Dakota
 - Saidiburkhaniddin Adikhanov
 - Erna Dinata
 - Taylor Ignoto
 - Kayla Karius
 - Ty Margenthaler
 - Katelyn Nightman
 - Eric Peterson
 - Gabby Joihnson
 - Ron Crook
 - Northern State University
 - Nate Davis
- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - SD Tourism Global Travel and Trade Team hosted tour operators attending the Northwest Spotlight Trade Show in Rapid City on April 24, 2022.
 - South Dakota School of Mines and Technology
 - Business meeting with Kathryn Fitzgerald to discuss serving on OPE Advisory Board on Dec. 21, 2021, in Rapid City.
 - Business meeting for CAT program with Justin Sanchez on January 25, 2022, in Rapid City.
 - Business meeting for CAT program with Ross Conner on March 15, 2022, in Rapid City.
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Health
 - Semi- Annual New Employee Orientation Meeting held in Pierre on April 7, 2022.

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.*

- Governor's Office of Economic Development
 - All staff meeting held in Pierre on March 14, 2022.
- Department of Agriculture and Natural Resources
 - SDWWA wastewater seminar held in Pierre on April 20 and 21, 2022.
- Game Fish and Parks
 - Parks and Recreation Division Managers Conference held in Beresford on March 29 – 31, 2022.

H) Action Items

- Department of Education
 - Requesting approval of excess lodging for Jennifer Fowler in Huron on February 3rd to 6th, 2022.

Debt Write-Offs

- South Dakota State University requests approval for debt write- offs totaling \$12,300 dollars.

I) Public Comment

J) Adjournment