

# State Board of Finance

## Meeting Agenda

Tuesday, July 19, 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) Administrative Rules Public Hearing (ARSD 5:01:02:01 and ARSD 5:01:02:01.01)
- C) Written testimony
- D) Oral testimony
- E) Board discussion and comments
- F) Adjourn Public Hearing portion of the meeting
- G) Approve minutes from the meeting on June 21, 2022
- H) Approve monthly meeting agenda
- I) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Hosted photoshoot on June 15 – 16, 2022.
    - Hosted photoshoot on June 1, 2022.
    - Hosted photoshoot on May 26 – 28, 2022.
    - Hosting expenses for professional travel media on June 14 – June 16, 2022.
    - Familiarization tour of Southeast South Dakota with travel/tour companies from Italy, Netherlands and Germany on May 20, 2022.
    - Hosted travel journalists in South Dakota for a press trip on June 15, 2022.
- J) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Education
    - South Dakota Advisory Panel for Children with Disabilities meeting held in Pierre on June 15, 2022.
    - School Psychological Examiner Workgroup meeting held in Pierre on June 24, 2022.
  - Department of Labor and Regulation
    - Youth Summer Passport Series touring technical colleges and holding mock interviews on June 14, 2022.
    - Youth Summer Passport Series touring businesses in Huron on June 7, 2022.
- K) Action Items
  - Department of Health
    - Requesting approval in amount of \$350.18 for a training held in Pierre on June 15, 2022.
  - Department of Revenue
    - Requesting excess lodging approval for employees (Kirsten Jasper, John Richter, and Joseph Thronson) in Rapid City on June 21<sup>st</sup> – 23<sup>rd</sup>.
- L) Debt Write-Offs
  - Department of Transportation
    - Requesting seven debt write-offs in the amount \$5,859.32.
- M) 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.*