

State Board of Finance

Meeting Agenda

Tuesday, August 16, 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 July 19, 2022
- C) Approve monthly meeting agenda
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Hosted tour operators in Black Hills on July 17-23, 2022.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Tourism
 - Tourism Board Meeting held on June 27, 2022, in Pierre.
 - Department of Health
 - Health Lab training held on June 15, 2022, in Pierre.
 - Department of Labor and Regulation
 - Youth Summer Passport Series business tour held on June 28, 2022, in Watertown.
 - Youth Summer Passport Series tour of Police Department and presentation on career in law enforcement held on June 21, 2022, in Watertown.
 - South Dakota School of Mines and Technology
 - Requesting meal reimbursement for student employee Chris Pellowski who was camp leader for GEOL from June 19, 2022 through July 26, 2022 in Rapid City.
 - Requesting meal reimbursement for student employee Chris Pellowski who was camp leader for GEOL from May 16, 2022 through June 17, 2022 in Rapid City.
 - Requesting meal reimbursement for Dr. Kumar Dubey, Willem Peters, David Robbins, and Danielle Brady during the NSTI camp on July 25-29, 2022 in Rapid City.
- F) Action Items
 - Department of Agriculture and Natural Resources
 - Requesting excess out-of-state lodging approval for Hunter Roberts stay in Vancouver, WA during June 11-14, 2022.
- G) Debt Write-Offs
 - Department of Social Services
 - Requesting seven debt write-offs in the amount \$2,057.83.
- H) Public Comment
- I) 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.*