

State Board of Finance

Meeting Agenda

Tuesday, February 21, 2023
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 January 17, 2022
- C) Approve monthly meeting agenda
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Tourism Board staff meeting held in Yankton on September 7, 2022.
 - Social Media Content Shoot held in Hill City on December 7, 2022.
 - Social Media Content Shoot held in Hot Springs on January 21, 2023.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Game, Fish, and Parks
 - Wildlife Training Officer Duties for Josh Vanden Bosch for November 28, 2022 through January 6, 2023.
 - January Commission Meeting held in Pierre on January 12, 2023.
 - Bureau of Human Resources
 - One-Stop meeting for developer and construction companies held in Sioux Falls on January 12, 2023.
 - Department of Education
 - 21st Century Community Learning Center regional meeting held on September 13, 2022, in Fort Pierre.
 - South Dakota Advisory Panel for Children with Disabilities meeting held in Pierre on September 14, 2022.
 - Divisional meeting held in Pierre on January 11-12, 2023.
 - Human Services Center (Deferred from January meeting)
 - Working lunches for Doctors and Physician Assistants for the months of July through November held in Yankton.
- F) Action Items
- G) Debt Write Offs
 - South Dakota State University
 - Requesting twenty-three debt write offs totaling \$59,571.20.
- 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.*