

# State Board of Finance

## Meeting Agenda

Tuesday, March 21, 2023  
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) Approve minutes from the meeting on February 21, 2022
- C) Approve monthly meeting agenda
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Game, Fish, and Parks
    - Wildlife Training Officer Duties for Eric Voigt for January 9, 2023, through February 16, 2023.
    - Wildlife Training Officer Duties for Shane Pederson for January 9-23, 2023.
  - Department of Education
    - Teacher of the Year and Milken Legislative Day luncheon held in Pierre on February 6, 2023.
    - Workgroup of SD Educators and Administrators meeting held in Pierre on February 14-15, 2023.
  - Animal Industry Board
    - Animal Health Division meeting held in Pierre on March 7, 2023.
  - Department of Corrections
    - Design meeting for the new Female Correctional Facility held in Pierre on March 2, 2023.
  - South Dakota Retirement System
    - SDRS Trustees Board meeting held in Pierre on December 1, 2022.
- F) Action Items
  - Department of Corrections
    - Requesting approval for excess in-state lodging rate for Brittini Skipper, Bridget Coppersmith, and John Stewart's stay in Sioux Falls on December 10<sup>th</sup>, 2023.
- G) Debt Write Offs
  - University of South Dakota
    - Requesting one debt write off totaling \$123,543.79.
  - Department of Transportation
    - Requesting fourteen debt write offs totaling \$32,293.95.
- 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.*