

# State Board of Finance Meeting Agenda

Tuesday, April 18, 2023  
2:00 p.m.

**Bear Butte 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 March 21, 2023
- 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 Shane Pedersen for February 6, 2023 through February 21, 2023.
    - Wildlife Training Officer Duties for Eric Voigt for February 6, 2023 through February 15, 2023.
    - South Dakota Park Managers Conference held on March 28 – 29, 2023 in Fort Pierre.
  - Governor’s Office of Economic Development
    - Katherine Kirby attended a women’s luncheon in Harrisburg on February 28, 2023 and March 30, 2023
  - Department of Public Safety
    - The Office of Emergency Management held a full-scale statewide exercise on April 12, 2023 in Pierre.
- F) Action Items
- G) Debt Write Offs
  - South Dakota School of Mines and Technology
    - Requesting four debt write offs totaling \$31,028.35.
  - Northern State University
    - Requesting sixty-eight debt write offs totaling \$91,402.56
- 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.*