

State Board of Finance

Meeting Agenda

Tuesday, May 16, 2023
2:00 p.m.

Governor's Bear Butte 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 April 18, 2023.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Social media content creation on February 28, 2023, in Brandon.
 - Takuya Foods Co on April 14, 2023, in Mission.
 - Lakota Youth Development on March 28, 2023, in Herrick.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Game, Fish, and Parks
 - Wildlife Training Officer Duties for Chris Dekker on March 27-30, 2023, in Rapid City
 - Wildlife Training Officer Duties for Diana Landegent on March 24-31, 2023, in Chamberlain.
 - Wildlife Training Officer Duties for Joe Galbraith on March 2-March 30, 2023, in Ipswich.
 - Wildlife Training Officer Duties for Josh Thompson on March 1-30, 2023, in Spearfish.
 - South Dakota Park's Division Training held on March 6-9, 2023, in Pierre.
 - Region 4 Regional Meeting held on April 19, 2023, in Webster.
 - Department of the Military
 - Emily Beck attended Black Hills Defense & Industry Symposium on April 12-13, 2023, in Rapid City.
 - Department of Education
 - The Title I Plans to Practice Workshop on April 12, 2023, in Pierre.
 - The Board of Education Standards meeting on April 17, 2023, in Pierre.
 - The History staff attend the History Conference April 21-22, 2023, in Pierre.
 - Board of Regents
 - Black Hills State University attend Regional Math Association Conference April 21-22, 2023, in Spearfish.
- F) Action Items
 - Department of Education
 - Hotel Reimbursement for Non-State Employee Jennifer Knecht on February 28th, 2023, in Sioux Falls attended Professional Development Leadership Workshop held March 1st, 2023.
 - Legislative Research Council
 - Requesting excess out of state rate for Jacob Carlson for his stay in Denver on April 1, 2023.
 - Discussion regarding House Bill 1153.
- G) Debt Write Offs
 - South Dakota State University
 - Requesting nine debt write offs totaling \$146,148.35.
 - Northern State University
 - Requesting seventy-one debt write offs totaling \$91,212.90.
- 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.*