

State Board of Finance

Meeting Agenda

Tuesday, August 15, 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 July 18, 2023.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Deferred item from previous month, Lakota Youth Development on March 28, 2023, in Herrick. More information has been submitted for the Board to review.
 - SD Arts Council Advisory board meeting held on July 16, 2023, in Brookings.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Governor's Office of Economic Development
 - Laure Swanson is requesting reimbursement for participating the networking event Aberdeen Chamber Business After Hours on July 13, 2023.
 - Department of Education
 - Teacher compensation review board meeting held on July 17, 2023, in Pierre.
 - South Dakota Preschool study presentation held on July 12, 2023, in Pierre.
 - Science Standards review held on July 12-13, 2023, in Fort Pierre.
 - Department of Game, Fish, and Parks
 - Travis March requesting reimbursement for Wildlife Conservation Officer training held during June 20, 2023 through June 28, 2023.
 - Ryan Pearson requesting reimbursement for Wildlife Conservation training held May 15, 2023 through June 30, 2023.
 - South Dakota School of Mines and Technology
 - Three employees are seeking reimbursement for expenses incurred at the National Summer Transportation Institute summer high school camp held during June 25, 2023 through June 30, 2023.
 - Department of Health
 - Packing and shipping of infectious substances class held in Pierre on June 28, 2023.
- F) Action Items
 - Department of Agriculture and Natural Resources
 - Requesting excess in-state rate lodging for Samantha Blood who stayed in North Sioux City on April 25, 2023.
 - Department of Game, Fish, and Parks
 - Requesting approval for four invoices from the Holiday Inn Express in Watertown, SD from September of 2019.
 - Requesting approval for direct bill lodging expenses that were higher than state rate. They were for Anna Sells' stay in Sturgis during May 15, 2023 and July 4, 2023.
 - Requesting for prior approval for Tom Kirschenmann and Rocco Murano's stay in Bozeman, MT during August 28, 2023 through September 1, 2023.
- G) Public Comment
- H) 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.*