

State Board of Finance

Meeting Agenda

Tuesday, February 20, 2024
2:00 p.m.

Governor's Mount Rushmore 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 16, 2024.
- 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 Human Services Center
 - Working meetings for Doctors and Physician Assistants at the Human Services Center in Yankton on January 4th, 11th, 17th, 24th, & 31st and February 1st, 2024.
 - Department of Game, Fish & Parks
 - Deer Stakeholder meeting working lunch in Pierre on January 8th, 2024.
 - Department of Game, Fish & Parks
 - 2023 Buffalo Round-up and Arts Festival Custer State Park Lunches Thursday, September 28th – 30th, 2023 in Custer, SD.
 - Department of Education
 - Employees requesting reimbursement see list marked in highlight required working lunch meeting in Pierre, SD on January 22nd, 2024.
- F) Action Items
 - Department of Education
 - Requesting approval for excess lodging expense higher than state rate for one room at Fairfield Inn in Sioux Falls, SD for Christina Booth on June 7th, 2023.
 - Department of Public Safety
 - Requesting approval for excess lodging expense higher than out-of-state rate for one room at Hyatt Regency Savannah, GA for Motor Carrier Trooper Trey Bedford attended the Cooperative Hazardous Materials Enforcement Development Program conference in Savannah, GA January 21st – 26th, 2024.
- G) Debt Write-Off
- 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.*