

# State Board of Finance

## Meeting Agenda

Tuesday, March 19, 2024  
2:00 p.m. CST

Governor's 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 February 20, 2024.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Bought food to photograph for South Dakota Department of Tourism February 18<sup>th</sup>-23<sup>rd</sup>, 2024.
- 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 4<sup>th</sup>, 11<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, & 31<sup>st</sup> and February 1<sup>st</sup>, 2024. (Deferred February 20<sup>th</sup>, 2024, meeting for more clarification on the state law that refers to gratuity).
    - Working meetings for Doctors and Physician Assistants at the Human Services Center in Yankton on February 7<sup>th</sup>, 8<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, 21<sup>st</sup>, & 28<sup>th</sup>, 2024.
  - Department of Tourism
    - Governor's Annual Conference on Tourism in Pierre, SD on January 16<sup>th</sup> – 18<sup>th</sup>, 2024.
    - Consultant meeting with 8 Bridges Consultant-St Paul, MN in Pierre, SD on February 22<sup>nd</sup>, 2024.
  - Department of Education
    - State Interagency Coordinating Council annual meeting and data retreat lunch in Pierre, SD October 26<sup>th</sup>, 2023.
    - Quarterly meeting of the SD Advisory Panel for children with Disabilities lunch in Pierre, SD on January 26<sup>th</sup>, 2024.
- F) Action Items
  - Governor's Office
    - Requesting approval for excess lodging expense higher than state rate for one room at Holiday City Centre in Sioux Falls, SD for Ben Koisti on January 20<sup>th</sup>, 2024.
- G) Debt Write-Off
  - Northern State University
    - Requesting fifty debt write offs totaling \$47,973.67
  - Department of Transportation
    - Requesting eighteen debt write offs totaling \$20,192.82
- 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.*