

State Board of Finance

Meeting Agenda

Tuesday, April 16, 2024
2:00 p.m. CST

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 March 19, 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 Tourism
 - Governor's Annual Conference on Tourism in Pierre, SD on January 16th – 18th, 2024. (Deferred until April 16th, 2024 additional information requested pertaining to registration fees and per diem rate \$14.00 per person for 26 state employees home station is Pierre, SD, and not eligible for breakfast reimbursement due to time.)
 - Department of Education
 - In-person Division meeting held at the USD Sioux Falls campus working lunch catered in Old Orchard Café and Catering LLC on March 14th, 2024 8:00am to 3:00pm.
 - Department of Game, Fish & Parks
 - Tim McCurdy requesting reimbursement for In Service training held during March 18, 2024 to March 21, 2024 in Aberdeen, SD.
 - Department of Corrections
 - Executive Team Budget Summary Meeting and Annual Training held in Pierre, SD on April 2, 2024, 8:00am to 5:00pm.
 - Department of Human Services Center
 - Working meeting for doctors and physician assistants at the Human Services Center held in Yankton, SD on March 20, 2024 in Yankton, SD.
- F) Action Items
 - Department of Corrections
 - Requesting approval for lodging expense out of state for two rooms at Holiday Inn St Paul Downtown, St Paul, MN on March 29, 2024 officers not able to stay due to enroute directed to turn around to Omaha, NE.
 - Department of Transportation
 - Requesting approval for excess lodging two nights for Cassidy Schnabel at The Lodge in Deadwood, SD on April 1st & 2nd, 2024 attended Outback Railroad Association 10th Annual Safety Conference.
- G) Debt Write-Off
 - South Dakota State University
 - Requesting seventy-six debt write offs totaling \$211,389.11
- 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.*