

State Board of Finance

Meeting Agenda

Tuesday, May 21, 2024
2:00 p.m. CST

Governor's Bear Butte Room
2nd floor Capitol
Call in information: +1 605 679 7263
Phone Conference ID: 966 364 263#

- A) Call to order.
- B) Approve minutes from the meeting on April 16, 2024.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Hosting an international journalist in Yankton, SD on April 21st, 2024.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Education
 - Plans to Practice Professional Development held at the Ramkota Hotel & Conference Center Pierre, SD on April 10th, 2024 9:00am to 4:00pm.
 - Department of Game, Fish & Parks
 - Nicholas Cochran requesting reimbursement for In-Service training held during March 19th – 21st, 2024 in Aberdeen, SD.
 - Josh Carr requesting reimbursement for Hunt Safe Field Day March 23rd, 2024 8:00am to 3:30pm. Post Academy Training for Scenario based training March 26th, 2024 8:00am to 2:40pm.
 - Josh Carr requesting reimbursement for Spring Firearms Training April 30, 2024 10:00am to 4:30pm
 - Diana Landegent requesting reimbursement for Hunt Safe on April 5th, 6th & 7th and checkpoint April 21st and Defensive Tactics Training April 29th, 2024 in Chamberlain, SD.
 - Department of Human Resources and Administration
 - Human Resources managers staff meeting held in Pierre, SD on April 18, 2024, 9:30am to 3:00pm.
 - Department of Human Service Center
 - Working meeting for doctors and physician assistants at the Human Services Center held in Yankton, SD on April 17th, 2024, April 24th, 2024 & May 1st, 2024.
- F) Action Items
 - Department of Corrections
 - Requesting approval for excess lodging two nights for Mary Kasch at Ramkota Hotel Pierre, SD on February 20th & February 21st, 2024.
 - Requesting approval for excess lodging two nights for Grace Campbell & Quesha Addison at Cambria Hotel Rapid City, SD on February 17th & 18th, 2024.
- G) Debt Write-Off
 - South Dakota State University
 - 2 – Emergency Loans not approved from April 16th, 2024 needed more information; an explanation cover letter pertaining to SDSU Emergency Loans.
 - Department of Public Safety
 - Agreed on settlement amount of \$51,054.93 requested write off amount \$11,334.19.
 - South Dakota School of Mines
 - Requesting seventeen debt write offs totaling \$26,953.41.
 - Black Hills State University
 - Requesting two hundred thirty debt write offs totaling \$389,881.54.
- 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.*