

State Board of Finance

Meeting Agenda

Tuesday, June 18, 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 May 21, 2024.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Expenses from hosting media journalists on FAM Ciara Forest travel South Dakota on June 3rd-5th, 2024.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Education
 - Birth to Three staff and services coordinators were pulled together to train on the new Yahasoft Birth to Three new data billing system training on May 1st, 2024 8:00am to 5:00pm in Pierre, SD.
 - Birth to Three staff, service coordinators and providers were pulled together to train on the new Yahasoft Birth to Three new data billing system training on May 2nd, 2024 8:00am to 4:00pm in Pierre, SD.
 - History staff help facilitate and attend the History Conference that was put on April 5th-6th, 2024 in Pierre, SD.
 - Department of Labor & Regulations
 - Apprenticeship Intermediary training held May 13th, 2024 in Pierre, SD.
 - Department of Public Safety
 - SD Wildland Fire annual live fire training exercise for new & seasonal employees required to stay at South Dakota School of Mines & Technology Rapid City, SD May 28th – 31st, 2024.
- F) Action Items
 - Department of Health
 - Requesting approval for excess lodging two nights for Elizabeth Volzke at Country Inn & Suites Pierre, SD on March 5th & 6th, 2024.
 - Requesting approval for excess lodging four nights for Megan Hlavacek & Alyson Becker at Element Denver Downtown East Denver, CO May 6th – 10th, 2024.
 - Requesting approval for excess lodging one night for Amy Mattke at Comfort Inn & Suites Rapid City, SD on May 20th, 2024.
 - Department of Transportation
 - Requesting approval for excess lodging one night for Monte Herren at AmericInn Fort Pierre, SD on May 22nd, 2024.
 - Department of Public Safety
 - Requesting approval for excess lodging two nights for Cora Olson at AmericInn Fort Pierre, SD on February 13th & 14th, 2024 to exceed the state rate and settle the bill with the local motel.
- G) Debt Write-Off
 - Department of Transportation
 - Requesting ten debt write offs totaling \$13,913.24.
- 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.*