

State Board of Finance

Meeting Agenda

Tuesday, August 20, 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 July 16, 2024.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Media Hosting held in Brookings, SD on May 30th, 2024.
 - Provided Lunch for Tourism Board meeting at Fort Sisseton on July 11th, 2024.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Labor & Regulations
 - Teacher Apprenticeship Orientation held July 16th, 2024 in Pierre, SD.
 - Summer Passport MTC Event held in Mitchell, SD on July 11th, 2024 11:00am to 3:45pm.
 - Department of Game, Fish & Parks
 - Orientation for all Seasonal and Volunteer Staff/ Help for Summer 24 Season Meeting held at Game, Fish & Park Office Garretson, SD May 9th, 2024 9:00am to 4:00pm.
 - May Commission Meeting at Custer State Park May 1st, 2024 5:00pm to May 3rd, 2024 8:00pm.
 - Department of Education
 - Teacher of the Year selection day July 25th, 2024 8:00am to 5:00pm.
 - Division of Learning and Instruction Monthly Meeting with working lunch July 24th, 2024 8:00am to 5:00pm.
 - Department of Revenue
 - Statewide Meeting May 6th, 2024 1:00pm to May 8th, 2024 5:00pm held at Ramkota Pierre, SD.
 - South Dakota School of Mines & Technology
 - National Summer Transportation Institute Camp June 9th to June 14th, 2024 held in Rapid City, SD staff members Dr Saurav Kumar Dubey, Olivia Daynes, & Mercedes Thompson.
 - Department of Social Services Human Services Center
 - Working meetings for doctors and physician assistants at the Human Services Center dates: 06/26, 06/27, 07/03, 07/18, 07/31 & 08/01/24.
 - Working lunch for Jennifer Luke Discharge preparation for Human Service Center patient on 07/22/2024 10:00am to 1:15pm
 - Working lunch for Tiffany Lowery Discharge planning for Human Service Center patient on 07/22/2024 10:00am to 1:15pm
 - Department of Transportation (Deferred Action need itemized invoice of purchase from July 16, 2024 meeting)
 - Intern Appreciation Day 2024 held by SD DOT at Pierre Area Chamber Office in Pierre, SD on June 26th, 2024 9:30am to 3:30pm.
- F) Action Items
 - Department of Education
 - Requesting approval for excess lodging three nights for Rebecca Frerichs on June 23rd – June 25th 2024 Hyatt Regency Seattle, Seattle, WA conference held at this hotel.
 - Requesting approval for United Airline on July 20th, 2024 as Delta Airline cancelled due to global CrowdStrike outage on July 19th, 2024 and excess lodging at Residence Inn by Marriott to attend School Nutrition Association Annual National Conference in Boston, MA.
 - Department of Corrections
 - Requesting approval for excess lodging Ramkota Inn in Pierre June 23rd – 27th, and June 30th, 2024.
 - Requesting approval for excess lodging Hampton Inn Egg Harbor, NJ July 19th, 2024, and airline had to change his return trip ticket extra \$50.00 external res service fee.
 - South Dakota Brand Board
 - Requesting approval for excess lodging three employees attended conference in Billings, MT on July 14th – July 18th, 2024

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.*

- G) Debt Write-Off
 - Department of Social Services
 - Requesting debt write off totaling \$5,476.32.
- H) Public Comment
- I) Adjournment