

State Board of Finance

Meeting Agenda

Tuesday, September 17, 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 August 20, 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 Corrections
 - DOC Executive Team meeting at Red Rosa on July 11th, 2024 8:00am to 5:00pm working lunch in Pierre, SD.
 - Department of Education
 - Principals Leadership Conference August 7th, 2024, 8:00am to 4:00pm.
 - Department of Revenue (Deferred Action need to provide actual invoice with costs of purchase from August 20th, 2024 meeting)
 - Statewide Meeting May 6th, 2024 1:00pm to May 8th, 2024 5:00pm held at Ramkota Pierre, SD.
 - South Dakota School of Mines & Technology (Deferred Action need to provide actual invoice/receipt with costs from August 20th, 2024 meeting)
 - 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.
 - South Dakota Retirement System
 - Board of Trustee meeting required board, consultants, and staff to remain during lunch held in Pierre on April 10, 2024 9:00 am to 3:00 pm.
 - Board of Trustee meeting required board, consultants, and staff to remain during lunch held in Pierre on June 5, 2024 8:00 am to 3:00 pm.
- F) Action Items
 - Department of Corrections
 - Requesting approval for excess lodging for Secretary Kellie Wasko Omni Hotels & Resorts in Nashville, TN August 14th, 2024.
 - Department of Transportation
 - Requesting approval for excess lodging for Jack Dokken attended conference in Washington , DC on July 29th, and July 30th , 2024.
 - Department of Public Safety
 - Requesting approval to pay the 3 charges on credit card statement do not have actual receipts staff were not able to reproduce a copy these charges were all part of the EMCA operations.
 - Requesting approval to reimburse Springs Coffee Kiosk for the breakfast provided to firefighters.
 - Requesting approval to reimburse Millstone Family Restaurant #1 & #2 for meals provided to firefighters.
- G) Debt Write-Off
- 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.*