

State Board of Finance

Meeting Agenda

Tuesday, January 21, 2025
2:00 p.m. CST

Governor's Mount Rushmore 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 December 17, 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 Education
 - Quarterly Meeting of the State Inter-Agency Coordinating Council December 9, 2024 10:00am to 3:00pm.
 - Department of Game, Fish & Parks
 - Habitat & Access Conference December 10th-12th, 2024 held at Cedar Shore Resort in Chamberlain, SD from 1:00pm (12/10/24) to 1:00pm (12/12/24).
 - District Meeting Agenda for Fall/Winter Work November 12, 2024, 11:45am to 3:45pm in Garretson, SD.
 - Department of Tribal Relations
 - Annual Indian Education Summit November 13th & 14th, 2024 2:00pm to 6:30pm held in Pierre at Ramkota
- F) Action Items
- G) Debt Write-Off
 - Department of Social Services
 - Requesting debt write offs for 22 accounts totaling \$5,301.61.
- 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.*