

State Board of Finance

Meeting Agenda

Tuesday, February 18, 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 January 21, 2025.
- 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
 - Office of The Governor
 - Military Briefing for the Lt. Governor as part of planning for gubernatorial transition January 8, 2025 9:00am to 2:30pm CST.
 - Office of Attorney General
 - Law Enforcement Officers Standards and Training Commission meeting working lunch in Sioux Falls on October 30, 2024. Home Station Per Diem Reimbursement form not included.
- F) Action Items
 - Department of Social Services
 - Excessing Lodging for Alex Mayer out of state travel December 9, 2024 to December 13, 2024.
 - Department of Health
 - Travel costs for difference round trip airline ticket to cost of one-way airline ticket for Tamara Lee out of state travel November 29, 2024 to December 5, 2024.
- 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.*