

# State Board of Finance

## Meeting Agenda

Tuesday, March 18, 2025  
2:00 p.m. CST

Governor's Bear Butte Room  
2<sup>nd</sup> 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 February 18, 2025.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tribal Relations
    - Seeking approval for excess lodging for Nicole Schneider at Pierre Ramkota October 20<sup>th</sup> -21<sup>st</sup>, 2024
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - South Dakota Retirement System
    - Board of Trustee meeting required board, consultants, and staff to remain during lunch December 11, 2024 in Pierre, SD 9:00 am to 3:00 pm CST.
  - Bureau of Human Resources & Administration
    - Governor's Leadership Development Program course held at USD in Vermillion, SD. Ed Gerrish USD professor which is the employee's home station on March 17-20, 2025 to 9:00 am to 5:00 pm CST.
- F) Action Items
  - Office of State Auditor
    - Propose a Rule Change and a Rule Repeal  
Change: ARSD 5:01:02:11  
Repeal: ARSD 5:01:02:23
- G) Debt Write-Off
  - South Dakota State University
    - 288 Accounts for Write-Off total amount \$867,638.46
- 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.*