

State Board of Finance

Meeting Agenda

Tuesday, April 15, 2025
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 March 18, 2025.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Wanda Goodman lunch meeting with new Corn Palace Director, Dave Sietsema held in Mitchell, SD on March 20th, 2025.
 - Lunch provided meeting with LIV Hospitality's marketing team held in Pierre, SD on June 27, 2024.
 - Lunch provided for the December Tourism Advisory Board meeting held in Pierre, SD on December 5, 2024.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Game, Fish & Parks
 - Attend LET Graduation Ceremony held in Pierre, SD March 7, 2025. 8:00 am to 5:00 pm CST.
 - Department of Social Services
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 12/05/2024 & 12/12/2024.
- 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
 - Department of Health
 - Requesting approval to pay the remainder of the over hotel rates for Jennifer Baker February 19th-22nd, 2025 noted that Jennifer did pay in advance for the hotel to receive 15% discount.
- G) Debt Write-Off
 - Northern State University
 - 70 Accounts for Write-Off total amount \$124,234.66.
 - Black Hills State University
 - 165 Accounts for Write-Off total amount \$343,917.66.
 - Department of Social Services
 - 24 Accounts for Write-Off total amount \$18,981.52.
- 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.*