

State Board of Finance

Meeting Agenda

Tuesday, May 20, 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 April 15, 2025.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Hosted five state and national tourism leaders at a dinner to discuss South Dakota tourism industry held in Washington DC on April 1st, 2025.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Public Safety
 - Pre-approval request for Wildland Fire Training held in Custer, SD June 2nd, 2025 10:00am to June 6th, 2025 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 01/02/25, 01/08/25, 01/09/25, 01/15/25, 01/22/25, 01/23/25, 01/29/25, & 01/30/25.
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 02/05/25, 02/06/25, 02/12/25, 02/13/25, 02/19/25, 02/26/25 & 02/27/25.
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 03/05/25, 03/06/25, 03/12/25, 03/13/25, 03/19/25, 03/26/25, & 03/27/25.
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 04/02/25, 04/03/25, 04/09/25, 04/11/25, 04/16/25, 04/23/25, 04/24/25, & 04/30/25.
 - Human Services Center working meetings for doctors and physician assistants held at Human Services Center Yankton, SD on 05/01/25, 05/07/25, 05/08/25, 05/14/25, 05/15/25, 05/21/25, 05/28/25, & 05/29/25.
- F) Action Items
 - Department of Social Services
 - Human Services Center requesting pre-approval to pay the excessing lodging of the out of state hotel rate for Gregg Brandt October 20th – 24th, 2025 attending Motivational Interviewing Network of Trainers training held at the Marriott City Center in downtown Minneapolis, MN.
- G) Debt Write-Off
 - South Dakota School of Mines
 - 15 Accounts for Write-Off total amount \$38,123.20.
 - Department of Corrections
 - 1 Account for Write-Off total amount \$4,445.49.
 - Northern State University
 - 65 Accounts for Write-Off total amount \$78,202.29.
 - Department of Transportation
 - 16 Accounts for Write-Off total amount \$20,174.25.
- 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.*