

State Board of Finance

Meeting Agenda

Tuesday, June 17, 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 May 20, 2025.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Hosted three meals for International Roundup event held in Rapid City May 10th-13, 2025.
 - Secretary Hagen met with Sioux Falls Business Journal publisher to do an interview May 16, 2025.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Corrections
 - Governor's Project Prison Reset Task Force meeting held in Pierre June 3, 2025 8:30 am to 7:00 pm CST.
 - Department of Game, Fish & Parks
 - Diana Landegent training held in Chamberlain, SD 04/04/25, 04/05/25, 04/06/25, 04/21/25, 04/22/25, 04/28/25, 04/29/25 7:30 am to 9:30 pm CST.
 - Lynn Geuke Wildlife Training Officer training trainee different locations 04/09/25, 04/10/25, 04/11/25, 04/12/25, 04/17/25, 04/23/25 9:30 am to 7:00 pm CST.
 - Department of Labor & Regulations
 - Teacher Apprenticeship Orientation meeting July 21, 2025 9:30 am to 4:00 pm CST at Ramkota in Pierre, SD and approval of OSA prior meal approval form.
 - Bureau of Human Resources & Administration
 - Employees attending the Governor's Leadership Development Program June 9th-12th, 2025 8:30 am to 5:00 pm CST held in Sioux Falls, SD.
- F) Action Items
- G) Debt Write-Off
 - Department of Public Safety
 - 9 Accounts for Write-Off total amount \$114,097.54.
 - Department of Corrections
 - 1 Account for Write-Off total amount \$989.66
- 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.*