

# State Board of Finance

## Meeting Agenda

**Tuesday, July 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 June 17, 2025.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Requests – SDCL 3-9-2.1
  - Department of Tourism
    - June 8-9: Hosted media visiting South Dakota on a press visit for lunch for inclusion in their future stories.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - South Dakota Retirement System
    - April 9: Provided lunch for board members, SDRS staff, and consultants during the SDRS Board of Trustees meeting.
    - June 4: Provided lunch for board members, SDRS staff, and consultants during the SDRS Board of Trustees meeting.
  - Department of Social Services
    - Through January 2027: Allowable meal per diem to provide for weekly working lunches at the Human Services Center.
    - Through January 2027: Allowable meal per diem to reimburse Child Protective Services staff providing supervision and care for youth in state custody when no appropriate placement is available.
  - Department of Game, Fish, and Parks
    - June 27: Working lunch provided as part of Elk Plan Stakeholder Group meeting.
- F) Action Items
  - Department of Game, Fish, and Parks
    - May 13: Annual orientation for Oakwood Lakes State Park and Lake Poinsett Recreation Area permanent, seasonal, intern, and volunteer employees, with on-site lunch provided.
    - May 13-14: Work in the Office Paperwork, WTO Officer with trainee.
  - Department of Agriculture and Natural Resources
    - June 9-11: Reimbursement for excessive lodging cost in Denver for meetings with US EPA Region 8 administrators and staff.
- G) Debt Write-Off
  - Department of Social Services
    - 17 accounts for write off, with a total value of \$15,536.37.
- 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.*