

State Board of Finance

Meeting Agenda

Tuesday, August 19, 2025
2:00 PM (CST)

Governor's Mount Rushmore Room
2nd Floor Capitol
Call-In Information: +1 605 679 7263
Phone Conference ID: 966 364 263#

- A) Call to Order
- B) Approval of Minutes from July 15, 2025
- C) Approval of Meeting Agenda
- D) State Hosting Reimbursement Requests – SDCL 3-9-2.1
 - Department of Tourism
 - June 17: Hosted a lunch with Philippe Orain, editor of the Michelin Guide, and Olivier Barthez, owner of Duxin, at IPW in Chicago.
 - Governor's Office of Economic Development
 - July 9: Hosted a lunch and dinner for three members from Project Shrek and one from the RCP&E Railroad in Huron.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - South Dakota School of Mines and Technology
 - June 24-26: Women's basketball team came to Rapid City to coach and demonstrate at an athletics camp.
 - Department of Transportation
 - July 15: Intern days, project tours, recruitment of full-time employees, and exposure to different facets of the Department of Transportation.
 - September 9-10: Lunch and dinner for twenty new engineers and subject-matter experts who will be touring current projects around Sioux Falls.
 - Department of Game, Fish, and Parks
 - May 27-June 30: Working with wildlife conservation officer trainee.
 - July 8-15: Wildlife conservation officer training, boat patrol, drowning/boat accidents, and other law enforcement activities.
 - July 9-29: Working with wildlife conservation officer trainee.
 - Bureau of Information and Technology
 - August 19-20: Allow two employees to receive per diem for participation in working lunches at Info-Tech Cybersecurity Workshop in Rapid City.
- F) Action Items
 - Bureau of Information and Technology
 - May 5-9: Approval for payment of a reimbursement request related to aggregated taxes and fees for work-related travel to Las Vegas.
 - June 9-13: Approval for payment of a reimbursement request related to aggregated taxes and fees for work-related travel to Las Vegas.
 - South Dakota School of Mines and Technology
 - July 16-19: Excess lodging request due to inconsistent billing by hotel for stay in Vermillion.
 - New Underwood School District
 - July 28: Response to question pertaining to updated mileage reimbursement rates for FY 2026.
 - Office of the State Auditor
 - August 6: Discussion of issues seen with in-state lodging.
 - Department of Education
 - April 5: Excess lodging request for stay at Country Inn & Suites in Brookings.

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.*

- Department of Transportation
 - June 2-4: Excess lodging request for stay at AmericInn in Rapid City and hotel failure to honor the state rate.

G) Debt Write-Off

- Department of Transportation
 - 11 accounts for write off, with a total value of \$24,302.84.
- Department of Social Services
 - 19 accounts for write off, with a total value of \$4,619.33.

H) Public Comment

I) Adjournment