

State Board of Finance

Meeting Agenda

Tuesday, September 16, 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 August 19, 2025
- C) Approval of Meeting Agenda
- D) State Hosting Reimbursement Requests – SDCL 3-9-2.1
 - Governor's Office of Economic Development
 - July 22: GOED hosted four team members from DesignSensory to show them around Sioux Falls and help them get familiar with the agriculture community. Drinks and snacks were purchased for consumption during tours and photoshoots.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Governor's Office
 - August 20: Working lunch provided during meeting of the Governor's Resilience and Infrastructure Task Force.
 - Department of Game, Fish, and Parks
 - July 3-16: Work with Conservation Officer Trainee on the state's time.
 - September 4: Working lunch provided during meeting of the GFP Commission.
 - September 3: Regional GFP meeting and training.
 - Department of Tourism
 - May 29: Meeting with regional tourism association directors to discuss various projects.
- F) Action Items
- G) Debt Write-Off
- 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.*