

# State Board of Finance

## Meeting Agenda

**Tuesday, October 21, 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 September 16, 2025
- C) Approval of Meeting Agenda
- D) State Hosting Reimbursement Requests – SDCL 3-9-2.1
  - Department of Tourism
    - March 13: Industry meeting with tourism partners.
    - September 27: Hosted international journalists for a tour of the Black Hills during the buffalo roundup.
  - Governor's Office of Economic Development
    - August 21: Hosted new business and economics professor and South Dakota CEO in Spearfish.
    - September 9-10: Purchased coffee for a hosting of site selectors during a site selector trip in Greenville, SC.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Transportation
    - November 6: Annual Employee Meetings and Celebrate Success Training Sessions to share success stories, highlight innovations, interoffice exchange of information, and promote teambuilding.
  - Department of Labor and Regulation
    - September 3: South Dakota Workforce Development Council meeting.
  - Office of the Attorney General
    - September 18: Evening meeting at Rules of Evidence Conference for State's Attorneys.
  - Department of Education
    - September 11: Held working lunch so South Dakota Advisory Panel on Children with Disabilities could get done at a decent time to allow travel.
  - Department of Game, Fish, and Parks
    - August 5-17: Wildlife Conservation Officer training patrol, boat patrol, drowning/boat accidents, and other law enforcement activities.
  - Office of the Governor
    - September 24: Working lunch during meeting of the Governor's Resilience and Infrastructure Task Force.
- F) Action Items
  - Department of Education
    - September 6: Reimbursement of local food for the Farm to School booth at the Youth and Family Services (YFS) Harvest Festival in Rapid City.
    - October 1: Reimbursement of Archaeological Research Center employee for expenses incurred hosting a Lego League group from Rapid City.
  - Department of Public Safety
    - July 21-22: Reimbursement of DPS employee due to the inability of the Holiday Inn Express & Suites in Sioux Falls to refund an excess charge and honor the state rate.
  - Legislative Research Council
    - September 11: Ascertain and adjust the 2026 session salary for members of the Legislature to \$15,970.

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.*

- Office of the Governor
  - Annual review of South Dakota's open meeting laws, as required under SDCL 1-25-13.

G) Debt Write-Off

- University of South Dakota
  - 233 accounts for write off, with a total value of \$533,995.68.

H) Public Comment

I) Adjournment