

# State Board of Finance

## Meeting Agenda

**Tuesday, November 18, 2025**  
**2:00 PM (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) Approval of Minutes from October 21, 2025
- C) Approval of Meeting Agenda
- D) State Hosting Reimbursement Requests – SDCL 3-9-2.1
  - Department of Tourism
    - September 26: Only lunch option for journalists and a few staff at the Buffalo Roundup. Reimbursing Custer Resorts for expenses.
    - September 22: Picked up journalist Orenella D'Allesio from the airport and hosted her for a meal.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Education
    - September 23: Stakeholders reviewing special education data to assist state with improvement strategies.
  - Department of Game, Fish and Parks
    - September 5-30: Worked with WCO trainee on state time.
    - September 1-October 8: Working as a training officer with wildlife officer trainee on state time.
  - Department of Transportation
    - November 12: Road Design All-Staff Meeting.
  - Office of the Governor
    - October 22: Governor's Resilience and Infrastructure Task Force.
  - South Dakota Retirement System
    - September 9: SDRS Board of Trustees Meeting. Required Board, consultants, and staff to remain during lunch.
- F) Action Items
  - Department of Corrections
    - Request to pay two invoices from Cedar Shore Resort that exceed the approved in-state per diem rates.
- G) Debt Write-Off
  - Department of Transportation
    - 4 accounts for write off, with a total value of \$11,407.27.
- 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.*