

# State Board of Finance

## Meeting Agenda

**Tuesday, January 20, 2026**  
**2:00 PM (CST)**

**Governor's Mount Rushmore Room**  
**2nd Floor Capitol**  
**Call-In Information: 9+1 605 679 7263**  
**Phone Conference ID: 966 364 263#**

- A. Call to Order
- B. Approval of Minutes from December 16, 2025
- C. Approval of Meeting Agenda
- D. State Hosting Reimbursement Requests – SDCL 3-9-2.1
- E. Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Tourism
    - December 4: Tourism Advisory Board meeting.
  - South Dakota Retirement System
    - December 10: SDRS Board of Trustee Meeting.
  - Department of Game, Fish & Parks
    - December 9: Leadership Meeting working lunch. Several leadership staff.
  - Office of the Attorney General
    - November 25: The Advisory Task Force met to discuss revisions and new sections to the current open meetings laws.
  - Office of the Governor
    - December 17: Governor's Correctional Rehabilitation Task Force Executive Order 2025-07
- F. Action Items
  - Department of Education
    - December 17: Board of Technical Education is requesting approval for the following catering.
- G. Debt Write-Off
  - Department of Corrections
    - 1 account for write off, with a total value of \$84.21.
- 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.*