

**State Board of Finance
Meeting Agenda**

**Tuesday, February 17, 2026
2:00 PM (CST)**

**BHRA Pierre Capitol Conference
Room B20
Basement Floor Capitol
Call-In Information:+1 605 679 7263
Phone Conference ID: 966 364 263#**

- A. Call to Order
- B. Approval of Minutes from January 20, 2026
- 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 Game, Fish & Parks
 - January 5-8: Leading a defensive tactics certification class for the SDGFP and SDHP, Madison, SD.
 - Department of Agriculture & Natural Resources
 - January 27: Strategic Working Lunch Directors Special Legislative monthly meeting.
 - Office of the Governor
 - January 21: Governor's Resilience and Infrastructure Task Force (GRIT)
- F. Action Items
 - Department of Public Safety
 - December 8-15: requesting approval for excess lodging December 12th & 13th only two nights.
- 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.