

# State Board of Finance Meeting Agenda

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

**Governor's Bear Butte Room  
2<sup>nd</sup> Floor Capitol  
Call-In Information: +1 605 679 7263  
Phone Conference ID: 966 364 263#**

- A. Call to Order
- B. Approval of Minutes from February 17, 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
  - Office of the Governor
    - February 17: Governor's Resilience and Infrastructure Task Force (GRIT)
  - Department of Education
    - February 23: State Board of Education holding a working lunch to cover all agenda items.
  - Bureau of Human Resources & Administration
    - March 17-19: Governor's Leadership Development Program
- F. Action Items
  - Department of Education
    - December 8-12: requesting approval for excess lodging December 8<sup>th</sup> thru 11<sup>th</sup>, three of the four nights.
- G. Debt Write-Off
  - Department of Transportation
    - Debt Write-Off 15 accounts total dollar amount \$22,801.82
- 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.*