

State Board of Finance

Meeting Agenda

Tuesday, April 21, 2026
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 March 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
 - April 1: Governor's Resilience and Infrastructure Task Force (GRIT)
 - Attorney General
 - April 7: The Advisory Task Force Committee held a working lunch to cover all agenda items.
 - Department of Tourism
 - March 11-12: Oral Presentations for Finalist Marketing Agencies responding to RFP 15823
 - April 9: Two staff members will attend Experience Sioux Falls annual visitor luncheon event on May 5th,/2026.
 - Department of Transportation
 - May 12: Mentoring Program Dynamic Mentoring Session
- F. Action Items
 - Department of Public Safety
 - March 12-24: requesting approval for meals provided to firefighters excess meals within the caloric intake amount.
- G. Debt Write-Off
 - Northern State University
 - Debt Write-Off 69 accounts total dollar amount \$111,784.64
 - South Dakota School of Mines
 - Debt Write-Off 12 accounts total dollar amount \$16,008.40
 - South Dakota State University
 - Debt Write-Off 153 accounts total dollar amount \$603,570.38
 - Department of Social Services
 - Debt Write-Off 13 accounts total dollar amount \$7,554.47
- 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.*