

# State Board of Finance

## Meeting Agenda

Tuesday, May 19, 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 April 21, 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 22: Correctional Rehabilitation Task Force Executive Order 2025-07.
  - Game, Fish and Parks
    - March 13-14: Worked and assisted with paddlefish rod building class in Chamberlain required employee to stay during the entirety of the event.
    - April 14: To provide a meal during a day long tour for perspective bidders touring four resorts within Custer State Park.
    - May 7-8: May Commission Governance Meeting working meals.
- F. Action Items
  - Department of Public Safety
    - June 3: requesting approval for staff that work in Sioux Falls will be attending the Highway Patrol Trooper and Inspector of the Year recognition lunch.
    - June 5: requesting approval for staff that work in Pierre will be attending the Highway Patrol Class 72 graduation banquet.
- G. Debt Write-Off
  - Black Hills State University
    - Debt Write-Off 119 accounts total dollar amount \$302,721.63
  - Department of Transportation
    - Debt Write-Off 14 accounts total dollar amount \$27,911.58
- 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.*