

State Board of Finance

Meeting Agenda

Tuesday, August 18, 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 August 18, 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
 - August 12: Governor's Resilience and Infrastructure Task Force Executive Order 2025-06.
 - August 19: Correctional Rehabilitation & Infrastructure Task Force Executive Order 2025-07.
 - Department of Game, Fish and Parks
 - July 2 - 8: Working with Conservation Officer Trainee
 - Department of Public Safety
 - September 10: Graduation Banquet for Class 73 staff and guests.
 - Department of Labor & Regulations
 - September 10: Division of Banking holding their annual all-staff meeting.
 - South Dakota Retirement System
 - September 2: Board of Trustees meeting required board members, consultants and staff to working lunch.
 - Attorney General
 - September 23: Evening meeting at a Rules of Evidence Conference for States Attorney's
 - August 24: Lunch and learn event to discuss Human Resources issues and updates.
- F. Action Items:
 - Department of Transportation
 - August 10: Approval of excess lodging charges for one night on wildfire duty.
 - Department of Education
 - July 19-23: Approval of excess lodging charges due to booked motel room priced beyond acceptable daily rate.
- G. Debt Write-Off:
 - Department of Transportation
 - Debt Write-Off 13 Accounts total amount \$33,469.26
- 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.*