State Board of Finance
Meeting Agenda

Tuesday, November 17, 2026
2:00 PM (CST)

Governor's Bear Butte
Conference 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 October 20, 2026

C. Approval of Meeting Agenda

D. State Hosting Reimbursement Requests – SDCL 3-9-2.1
- Department of Tourism
  - September 23: Hosting Journalists for Breakfast Antonia Aust & Sara Voila Cabras in Rapid City.
  - September 23: Hosting Journalists for Lunch Antonia Aust & Sara Voila Cabras in Rapid City.

E. Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
- Office of the Governor
  - October 29: Correctional Rehabilitation Task Force Executive Order 2025-07.
  - November 4: Governor's Resilience & Infrastructure Task Force Executive Order 2025-06.
- Department of Health
  - October 23: Working Lunch meal for board meeting.
- Bureau of Human Resources & Administration
  - October 26-30: The Governor's Leadership Development Program plus the GLDP Graduation lunch all held in Pierre.
- Department of Transportation
  - October 28: Road Design All-Staff Meeting Statewide have submitted the OSA Prior Meal form.

F. Action Items:
- Office of Attorney General
  - September 22 & 23: Excess Lodging to be approved for hotel stays at the ClubHouse in Pierre.

G. Debt Write-Off:
- University of South Dakota
  - Debt Write-Off 193 Accounts total amount $406,490.32

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.*