

State Board of Finance Meeting Agenda

Tuesday, May 17, 2016
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on April 19, 2016.
- D) State Transfers
 - Department of Game Fish and Parks
 - Katherine Ceroll
- E) Professional Recruitment
 - Black Hills State University
 - Christopher Crawford
 - Dakota State University
 - David Roberts
 - David Bishop
 - Department of Education
 - Steven Michael Buras
 - Kira Kaufman
 - Department of Health
 - Lucas Bollock
 - South Dakota State University
 - Julie L. Tkach
 - University of South Dakota
 - Drew Ritchie
 - Phillip L. Waalkes
 - Dyanis Popova
 - Derrick Robinson
 - Russell Rose
 - Dawn Plitzuweit

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Governor's Office of Economic Development
 - Steve Watson (2 requests)
 - Alex Smith
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - South Dakota Retirement System
 - SDRS Board of Trustees quarterly Board meeting in Pierre on April 6, 2016
 - Department of Tourism
 - Tourism staff meeting with Lawrence & Schiller in Pierre on April 29, 2016
 - Information Center Supervisors meeting in Pierre on April 16, 2016
 - Animal Industry Board
 - Animal Industry Board, Supervisor and Compliance Officer meeting in Pierre on May 6, 2016

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.*

- Bureau of Finance and Management
 - State Board of Internal Controls meeting in Pierre on May 2, 2016
- Department of Health
 - State Laboratory meeting in Pierre on May 10, 2016

H) Action Item

- Department of Agriculture
 - Request for approval of lodging for reimbursement above state rate for Brandon Beshears, who was forced to stay in Rapid City on March 25, 2016, due to inclement weather.

I) Adjourn