

State Board of Finance Meeting Agenda

Tuesday, April 18, 2017
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
 - B) Agenda
 - C) Approve minutes from the meeting on March 21, 2017
 - D) Professional Recruitment
 - Bureau of Finance and Management
 - Lacey Walz
 - South Dakota School of Mines and Technology
 - Matthew Bumbach
 - Katie Ludvigson
 - Cody O'Neill
 - Dakota State University
 - Starla Stensaas
 - Cody Welu
 - Qiang Zeng
 - South Dakota State University
 - Melissa Behr
 - University of South Dakota
 - Allison Naber
 - Ray Widner
 - E) State Hosting Reimbursement Request – SDCL 3-9.2.1
 - Governor's Office of Economic Development
 - Eric Fosheim
 - Department of Tourism
 - Patrick Baker
 - Stephanie Palmer
 - Katlyn Richter
 - F) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - South Dakota Retirement System
 - SDRS Board of Trustees Quarterly Meeting on April 5, 2017.
 - Governor's Office of Economic Development
 - Strategic planning session and working lunch for commissioners and directors on March 15, 2017.
 - Department of Environmental and Natural Resources
 - 2017 Western South Dakota Hydrology Meeting on April 6, 2017.
- *Reimbursement amount is calculated based on annual salary amount denoted in above requests.
- G) Action Items
 - Request from Department of Social Services for over state rate for out-of-state lodging for David Gall in Nashville, TN for the National Weatherization Conference on March 19-22, 2017.

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.*

H) Debt Write Off Request

- Department of Corrections requesting nine debt write offs totaling \$46,122.64.
- Dakota State University requesting one hundred forty four debt write offs totaling \$162,241.10.
- Northern State University requesting one hundred fifty two debt write offs totaling \$138,866.81.
- South Dakota Lottery requesting three debt write offs totaling \$8,539.84.

I) Adjournment