

State Board of Finance Meeting Agenda

Tuesday, May 16, 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 April 18, 2017
- D) State Transfers
 - Department of Game, Fish, and Parks
 - Nate Stukel
 - Josh Vanden Bosch
- E) Professional Recruitment
 - Department of Game, Fish, and Parks
 - Randy T. Becker
 - Tyler Krekelberg
 - South Dakota School of Mines and Technology
 - Allison Gilmore
 - Erica Haugtvedt
 - Laura Kremmel
 - Magesh Thiyagarajan
- F) State Hosting Reimbursement Request – SDCL 3-9.2.1
 - Department of Tourism
 - Patrick Baker
 - Stephanie Palmer
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Department of Agriculture
 - Forest Action Plan Meeting on March 13, 2017.
 - Department of Environmental and Natural Resources
 - 2017 Annual South Dakota Water and Wastewater Association Seminar on April 19-20, 2017. Tim Flor, Kathleen Grigg, Tina McFarling, and Albert Spangler requesting lunch and dinner that were provided in the registration fee, but paid by the employee.

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

- H) Action Items
 - Request from the Department of Corrections for over state rate in-state lodging for Ridge Percival, Nylda Stevens and Tyler O'Connell in Sioux Falls, SD for Department of Corrections Training on April 23-27, 2017.
- I) Debt Write Off Request
 - Black Hills State University requesting three hundred fifty five debt write offs totaling \$615,343.80.
- J) 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.*