

State Board of Finance Meeting Agenda

Tuesday, April 16, 2019
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Administrative Rules Public Hearing
- C) Written Testimony
- D) Oral Testimony
- E) Board Discussion and Comments
- F) Adjourn Public Hearing portion of the meeting
- G) Approve monthly meeting agenda
- H) Approve minutes from the meeting on March 19, 2019
- I) Professional Recruitment
 - Department of Social Services
 - Angie Sam
 - Dakota State University
 - Hannah Altmann
 - South Dakota State University
 - Debanjur Sanyal
 - University of South Dakota
 - Neil Fulton
 - Kristen Langellier
- J) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Animal Industry Board
 - Animal Industry Board meeting held on March 12, 2019 in Pierre.
 - Department of Game, Fish, and Parks
 - Staff working lunch meeting held on March 20, 2019 in Pierre.
 - Department of Labor and Regulation
 - Workforce development council meeting held on March 27, 2019 in Pierre.
 - Governor's Office of Economic Development
 - Directors meeting held on March 20, 2019 in Pierre.
 - South Dakota Retirement System
 - Board of Trustees meeting held on April 4, 2019 in Pierre.
- K) Action Items
 - Request from the Department of Transportation for over state rate lodging for Tom Cordell and Mark Fox who stayed in Aberdeen during March 4-8, 2019.
 - Request from Department of Agriculture for over state rate lodging for David Skaggs who stayed in Sioux Falls on March 2, 2019.
 - Debt Write Off
 - Request from South Dakota School of Mines and Technology for 1 debt write off totaling \$1,810.00.
 - Request from Black Hills State University for 1 debt write off totaling \$1,597.38.
- L) Public Comment
- M) 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.*