

State Board of Finance Minutes

Tuesday, April 21, 2020
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Rich Sattgast, State Auditor; Jason Williams, Office of the State Treasurer; Ryan Brunner, Commissioner of School and Public Lands; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included: Chris Petersen, Department of Game, Fish and Parks. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:01 p.m.

Agenda: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

Minutes: Katie Hruska suggested three edits to the draft March 17, 2020 meeting minutes. A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the minutes from the March 17, 2020 meeting with Katie Hruska's amendments incorporated. A roll call vote was taken, and the motion carried unanimously.

Professional Recruitments: A motion was made by Leah Svendsen and seconded by Colin Keeler to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Bureau of Human Resources
 - Kimberly Buck
- Bureau of Information and Telecommunications
 - Jeff A. Clines

Public Comment: No public comment.

Adjournment: A motion was made by Colin Keeler and seconded by Jason Lutz to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:08 p.m.

Steve Barnett, Secretary of State