



Representative Fred Romkema, Lead Co-Chair
Senator Deb Peters, Co-Chair

Second Meeting
2013 Interim
June 25, 2013
9:30 AM

Administration Bldg. - Room 253
University Center
4801 N. Career Avenue
Sioux Falls, South Dakota

Other DDN Site Locations:

State Capitol
500 E. Capitol, Room B12
Pierre, South Dakota

SD School of Mines & Technology
501 E. St. Joseph St., Room CB 109
Rapid City, South Dakota

- 9:30 am **1. Call to Order**
 - a. Determination of Quorum
 - b. Approval of Minutes for March 25, 2013
 - c. Remarks from the Co-Chair(s)
- 9:35 am **2. Additional Letters of Intent (if needed)**
- 9:45 am **3. Proration of Interest, Summary of Transfers, and Transfer Request(s)**
Bureau of Finance and Management
- 10:25 am **4. Report on Estimated FY2013 Fiscal Close and FY2014 Budget Implementation**
Bureau of Finance and Management
- 10:45 am **5. Report on Distribution of FY2014 Pooled Salary Policy Funds**
Bureau of Finance and Management
- 11:15 am **6. Other Business**
- 11:30 am **7. Adjournment**

PLEASE NOTE: The above times are approximate.

Members: Representative Fred Romkema, Co-Chair; Senator Deb Peters, Co-Chair; Representatives Jim Bolin, Lance Carson, Dan Dryden, Don Haggard, Spence Hawley, Mark Mickelson, Dick Werner and Susan Wismer; and Senators Stan Adelstein, Phyllis Heineman, Tom Jones, Al Novstrup, Billie Sutton, Larry Tidemann, Bill Van Gerpen, and Jim White.

NOTE: *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*



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