

AGENDA

Executive Board



Senator Gary Cammack, Chair
Representative Dean Wink, Vice Chair
Representative Spencer Hawley, Ranking Minority Member

**Sixth Meeting, 2016 Interim
Monday, August 29, 2016**

**Room 413 – State Capitol
Pierre, South Dakota**

Subcommittees

8:30 AM Executive Committee
9:00 AM Budget Subcommittee
10:00 AM Technology Subcommittee
10:00 AM Investment Council Subcommittee

Full Executive Board

10:30 AM Call to Order; Determination of Quorum
Approval of the Agenda; Approval of Minutes – June 13, 2016 and July 13, 2016

10:35 AM Management Reports

11:00 AM Investment Council Subcommittee Report

- Investment Council Performance Report
- FY18 Investment Council Budget Request
David T. Hillard, Chair, South Dakota Investment Council
Matt Clark, State Investment Officer

12:00 PM Technology Subcommittee Report

12:15 PM Working Lunch

1:00 PM Budget Subcommittee Report

- FY18 Department of Legislative Audit Budget Request
Marty Guindon, Auditor General
- FY18 Legislative Research Council Budget Request
Annie Mehlhaff, LRC Chief Fiscal Analyst
- BIT Lean Training & Implementation Contract Recommendation
Jason Hancock, LRC Director
Jeff Mehlhaff, LRC Fiscal Analyst

2:15 PM International Legislators Forum Membership

2:30 PM New Legislator Orientation Planning

2:40 PM Other Business

2:45 PM Adjourn

PLEASE NOTE: The above times are approximate.

Members: Senator Gary Cammack, Chair; Representative Dean Wink, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White; Representatives Jim Bolin, Brian Gosch, Don Haggar, Roger Hunt, Timothy Johns, and Fred Romkema.

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