

# 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 <ul style="list-style-type: none"><li>• Investment Council Performance Report</li><li>• FY18 Investment Council Budget Request David T. Hillard, Chair, South Dakota Investment Council Matt Clark, State Investment Officer</li></ul>
12:00 PM	Technology Subcommittee Report
12:15 PM	Working Lunch
1:00 PM	Budget Subcommittee Report <ul style="list-style-type: none"><li>• FY18 Department of Legislative Audit Budget Request Marty Guindon, Auditor General</li><li>• FY18 Legislative Research Council Budget Request Annie Mehlhaff, LRC Chief Fiscal Analyst</li><li>• BIT Lean Training &amp; Implementation Contract Recommendation Jason Hancock, LRC Director Jeff Mehlhaff, LRC Fiscal Analyst</li></ul>
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.

*This meeting is being held in a physically accessible location. Any individual 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 further arrangements.*

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