

# AGENDA

## Interim Joint Committee on Appropriations



Senator Larry Tidemann, Lead Co-Chair  
Representative David Anderson, Co-Chair

Student Center – Centennial Room  
Northern State University  
Aberdeen, South Dakota

Third Meeting, 2017 Interim  
Wednesday, July 26, 2017

- 9:00 AM Call to Order; Determination of Quorum  
Approval of Minutes from June 8, 2017, Meeting  
Remarks from the Co-Chairs
- 9:05 AM FY2017 Year-End Report – Comments on FY2017 revenues, expenditures, reversions, and transfers –  
*Commissioner Liza Clark, Bureau of Finance and Management*
- 10:00 AM Update on FY18 Revenue Projection as per [SDCL 4-8A-16](#), *Jim Terwilliger, Bureau of Finance and Management and Jeff Mehlhaff, Legislative Research Council*
- 11:00 AM Certify the Proration of FY2017 Interest Earnings as per [SDCL 4-5-30](#), *Commissioner Liza Clark, Bureau of Finance and Management*
- 11:20 AM Board of Regents Report on Efficiencies as per March 27, 2017, [JCA Memo](#), *Executive Director and CEO Dr. Mike Rush, Board of Regents*
- 12:00 PM Working Lunch
- 12:30 PM Update on State Facility Maintenance and Repair Projects, *Commissioner Scott Bollinger, Bureau of Administration and Vice President of Finance and Administration Monte Kramer, Board of Regents*
- 1:30 PM Discuss Other Fund Authority in the Bureau of Administration and the Bureau of Information and Telecommunications; Federal Cost Allocation Plan and Process, *Jeff Mehlhaff and Lucas Martin, Legislative Research Council and Steven Kohler, Bureau of Finance and Management*
- 2:00 PM Report on Selection Process for Construction Projects as per March 27, 2017, [JCA Memo](#), *Secretary Darin Bergquist, Department of Transportation*
- 3:00 PM Discuss West River State Facility Tour sites – October 23-25, 2017
- 3:05 PM Adjourn
- 3:15 PM *Optional tour of Northern State University (Possible Sites: Johnson Fine Arts Center addition, new Wolves Memorial Suites Dorm, site for Regional Sciences Building, etc.)*

**Please Note: The above times are approximate.**

**Future Meeting Dates:** October 23, 24, 25, 2017 (West River State Facility Tour)  
December 5, 2017 (Governor's Budget Address)

**Members:** Senator Larry Tidemann, Lead Co-Chair; Representative David Anderson, Co-Chair; Senators Justin Cronin, Terri Haverly, Reynold Nesiba, Jeffrey Partridge, Deb Peters, Billie Sutton, Jim White, and John Wiik; Representatives Dan Ahlers, Hugh Bartels, Lance Carson, Taffy Howard, Jean Hunhoff, Chris Karr, John Lake, and Sue Peterson

*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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