

# AGENDA

## Interim Joint Committee on Appropriations



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

Third Meeting, 2018 Interim  
Wednesday, July 25, 2018

Appropriations Room 362 – State Capitol  
Pierre, South Dakota

8:30 AM

1. Call to Order  
Determination of Quorum  
Remarks from the Co-Chairs  
Approve Minutes from June 12, 2018 Meeting
2. Letters of Intent
  - a. Department of Revenue – Automated Lockbox Services Update, per [JCA LOI](#)
  - b. Board of Regents – USD Law School – Performance Metrics and Business Plan (deferred from 3/26)
  - c. Board of Regents – General Fund Allocation by FTE Student Update, per [JCA LOI](#)
3. Board of Regents Update
  - a. Performance Measures
  - b. Facility Utilization Summary
4. State Veterans Cemetery Fundraising, *Terry Paulsen, Paralyzed Veterans of America*
5. *South Dakota v. Wayfair* Implications on General Fund Revenues  
*Tony Venhuizen, Chief of Staff, Governor's Office*  
*Wenzel Cummings, Senior Legislative Attorney, Legislative Research Council*

Working Lunch

6. Certify the Proration of FY2018 Interest Earnings as per [SDCL 4-5-30](#),  
*Commissioner Liza Clark, Bureau of Finance and Management*
7. FY2018 Year-End Report – Comments on revenues, expenditures, reversions, and transfers, *Commissioner Liza Clark, Bureau of Finance and Management*
8. Update on FY2019 Revenue Projection as per [SDCL 4-8A-16](#),  
*Jim Terwilliger, Deputy Commissioner, Bureau of Finance and Management*  
*Jeff Mehlhaff, Senior Fiscal and Program Analyst, Legislative Research Council*
9. Program Evaluation and Lean Contract Status Update, *Legislative Research Council Staff*
10. Public Testimony
11. Adjourn

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

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