

State Board of Finance Regular Meeting Agenda

**Tuesday, April 15, 2008
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of March 18, 2008 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 1) John Bame – District Supervisor/GFP – \$31,144.33 – Pierre to Aberdeen – April 2008
 - 2) Brett Schutt –Sergeant/HP – \$55,494.40 – Brookings to Watertown – April 2008
 - 3) Terry Jorgensen – Engineer Supervisor/DOT – \$60,323.00 – Pierre to Custer – March 2008
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Ben Merrill – Budget Analyst/BFM – \$38,397.38 – Sidney, NE to Pierre – March 2008
 - 2) Amy Frerichs – Extension Educator/SDSU - \$33,500.00 – Brookings, to Spearfish – May/June 2008
 - 3) Jenna Yvonne Friedrich – Assistant AD, Budget/SDSU – \$36,000.00 – Pierre to Brookings – March 2008
 - 4) Angela McKillip – Assistant Professor/SDSU – \$53,000.00 – Minneapolis, MN to Brookings – June 2008
- E) Debt write-off submitted from the Department of Corrections for \$2,558.38.

Debt write off submitted from South Dakota School of Mines and Technology for \$33,885.07.