

State Board of Finance Regular Meeting Agenda

**Tuesday, November 17, 2009
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of October 20, 2009, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following professional recruitments:
 - 1) Aubrey Fout – Extension Educator/SDSU – \$35,000.00 – Athens, OH to Madison – October/November 2009
 - 2) Emilee Gusso – Assistant Women’s Basketball Coach/SDSU – \$48,000.00 – Waukee, IA to Brookings – August 2009
 - 3) Lisa E. Spors – Assistant Athletic Trainer/SDSU – \$31,000.00 – Fargo, ND to Brookings – August 2009
- D) Debt write-off for the Department of Corrections in the amount of \$1,345.84.