

## **State Board of Finance Regular Meeting Agenda**

**Tuesday, April 20, 2010  
2:00 p.m.**

**Secretary of State Conference Room  
Capitol Building**

### **Agenda**

- A) Call to order
- B) Approve minutes of March 16, 2010, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: \*
  - 1) Andy Schmahl – Conservation Officer/GFP – \$37,000.00 – Salem to Onida – May 2010
- D) Household moving allowance requests for the following professional recruitments: \*
  - 1) Justin Nagel – Accounting Analyst/BFM – \$42,000.00 – Pueblo West, CO to Pierre - April 2010
  - 2) David R. Salem – Director, Composites & Polymer Engineering Laboratory/SDSMT – \$130,000.00 – Boulder, CO to Rapid City – April 2010
  - 3) Joshua C. Willhite – Project Engineer for Underground Mechanical Design & Construction/SDSMT – \$94,000.00 – Hill City to Lead – April 2010
  - 4) Leon Costello – Senior Associate Athletic Director/External Affairs/SDSU – \$85,000.00 – Cedar Falls, IA to Brookings – March 2010
  - 5) Niall P. Hanan – Senior Scientist/Professor/SDSU – \$110,000.00 – Fort Collins, CO to Brookings – December 2010
  - 6) Lin Wei – Assistant Professor/SDSU – \$79,326.00 – Starkville, MS to Brookings – May 2010
- E) Debt write-offs for the Department of Corrections in the amount of \$3,912.70
- F) Debt write-offs for the Department of Transportation in the amount of \$122,783.51

\*Reimbursement amount is calculated based on annual salary amount denoted in above requests.