

**State Board of Finance Meeting
November 17, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held November 17, 2009, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Teresa Bray, Office of the Secretary of State; Richard Sattgast, State Auditor; Jennifer Toscana, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:01 p.m.

Stoneback moved and Bray seconded to approve the minutes from the October 20, 2009, regular meeting. The motion passed.

Toscana moved and Sattgast seconded to approve the household moving allowance requests for the Professional Recruitments. The motion passed.

- 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

Stoneback moved and Bray seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$1,345.84.

Sattgast moved and Toscana seconded to adjourn at 2:02 p.m. The motion passed.

Chris Nelson
Secretary of State
On behalf of the Board of Finance