

State Board of Finance Regular Meeting Agenda

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

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of December 18, 2007 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - No state transfers this period.
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Sandra Panicucci – Senior Programmer Analyst/BIT – \$46,006.00 – Spotsylvania, VA to Pierre – February 2008
 - 2) Michael Gonda – Assistant Professor/SDSU – \$64,879.00 – Raleigh, NC to Brookings – March 2008
 - 3) Chris Hosteller – Assistant Professor/SDSU – \$70,760.00 – Pullman, WA to Brookings – June 2008
 - 4) Jing Li – Assistant Professor/SDSU – \$70,500.00 – Auburn, AL to Brookings – December 2007
- E) Debt write-off submitted from the Department of Agriculture for \$3,503.08.
- F) Communication to state agencies of administrative rule change on household moving allowance reimbursement for professional recruitment.