

State Board of Finance Amended Meeting Agenda

Tuesday, March 15, 2016
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on February 16, 2016.
- D) Professional Recruitments
 - Bureau of Information and Telecommunications
 - Brian Woods
 - Board of Regents
 - Todd Allen Noble
 - Dakota State University
 - Patrick Videau
 - South Dakota School of Mines & Technology
 - Yu Luo
 - University of South Dakota
 - Sean P. Tuttle
 - Michael Runde

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

E) State Hosting Reimbursement Request – SDCL 3-9-2.1

- Department of Tourism
 - Alisha Valentine
 - Ross Borden
 - Christina Dijhon
 - Natasha Bold
 - Rainer Jenss
 - Randi & Matt Greene
 - Christine Cashen

F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2

- Department of Environmental Natural Resources
 - Requesting prior approval for Western South Dakota Hydrology Conference on April 7, 2016.
- Department of Transportation
 - Requesting prior approval for AGC/SDDOT Town Hall Meetings on March 22 to 24, 2016.
- Governor's Office of Economic Development
 - Mike Turnvall

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, Pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

- South Dakota Retirement System
 - Requesting prior approval for the SDRS Staff meeting being held at the View 34 in Pierre on April 6, 2016.

G) Action Item

- University of South Dakota is requesting approval for lodging expenses for Randy Anderson, Roberta Ambur and Ernest Johnson for February 2, 2016, when they were stranded in Vermillion because of a blizzard that closed all roads.

H) Adjourn