

# State Board of Finance Amended Meeting Agenda

Tuesday, April 19, 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 March 15, 2016.
- D) State Transfers
  - South Dakota Game Fish and Parks
    - Sean Marsich (conditional approval requested for original signatures to the State Auditor)
  - South Dakota State University
    - Shannon Sand (conditional approval requested for original signatures to the State Auditor)
- E) Professional Recruitment
  - South Dakota Game Fish and Parks
    - Collin Rhine
  - South Dakota School for the Deaf
    - Carly Ann Hemmingson
  - South Dakota State University
    - Olabisi Asenuga Atoba
    - Luz Kirschner
    - Philseok Lee
    - Andrew Peterson
    - Nacasius Ujah
  - University of South Dakota
    - Andrew Pickett
    - Susan Curtin
    - Daniel DeCino

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

- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Jim Hagen
  - Governor's Office of Economic Development
    - Mark Boehm
    - Governor's Golf Classic Event, June 4, 2015, Special Request
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Bureau of Finance and Management
    - Barb Nincehelsler (Request for prior approval)
  - Department of Tourism
    - Jim Hagen
  - South Dakota Game Fish and Parks
    - John Bame (2 requests)
    - Michael Udlin
    - Regional meeting for Northeast Parks

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.*

H) Action Item

- A request was received from the State Treasurer's office regarding a reimbursement for lodging over the state rate for Laura Wilson from March 13 to 17, 2016 in Rapid City for the unclaimed property outreach at the Black Hills Home Show.
- A request was received from the State Treasurer's office regarding a newspaper advertisement expense regarding unclaimed property that was above the budgeted spending authority for the office.

I) Adjourn