



Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

State Board of Finance Meeting Agenda

Tuesday, November 19, 2013
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the October 15, 2013 Meeting
- D) Approve household moving allowance requests for the state transfers: *

South Dakota Department of Transportation					
Danny Martell	Engineer Manager I	\$73,896	Pierre, SD	Aberdeen	July/August 2013

- E) Approve household moving allowance requests for the professional recruitments: *

South Dakota Department of Veterans' Affairs					
John Lane	Pharmacist M-17	\$78,397.96	Broadus, MT	Hot Springs	November 2013

South Dakota State University					
Wendy Dailey	Program Assistant II	\$38,508	Billings, MT	Brookings	August 2013

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

- F) Approve the debt write-offs for the Department of Corrections in the amount of \$6,016.41.
- G) Approve the debt write-offs for the University of South Dakota in the amount of \$2,155.35.
- H) Adjourn

