

State Board of Finance
December 16, 2006 Regular Meeting Agenda

Tuesday, December 16, 2006
2 p.m.

Secretary of State Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of November 2006 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
- D) Household moving allowance requests for the following professional recruitments:
- E) Debt write-off submitted by DSS for \$3,935.50 (which was deferred from last month's meeting). Terry Walter and Brenda Tidball-Zeltinger (maybe Rocco Konop) will attend to answer questions regarding procedures.