State Board of Finance
Regular Meeting Agenda

Tuesday, April 15, 2008
2:00 p.m.
Secretary of State Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of March 18, 2008 regular meeting. (Copy sent by email.)

C) Household moving allowance requests for the following state transfers:

1) John Bame – District Supervisor/GFP – $31,144.33 – Pierre to Aberdeen – April 2008


3) Terry Jorgensen – Engineer Supervisor/DOT – $60,323.00 – Pierre to Custer – March 2008

D) Household moving allowance requests for the following professional recruitments:


2) Amy Frerichs – Extension Educator/SDSU - $33,500.00 – Brookings to Spearfish – May/June 2008

3) Jenna Yvonne Friedrich – Assistant AD, Budget/SDSU – $36,000.00 – Pierre to Brookings – March 2008

4) Angela McKillip – Assistant Professor/SDSU – $53,000.00 – Minneapolis, MN to Brookings – June 2008

E) Debt write-off submitted from the Department of Corrections for $2,558.38.

Debt write off submitted from South Dakota School of Mines and Technology for $33,885.07.