

## **State Board of Finance Regular Meeting Agenda**

**Tuesday, December 15, 2009  
2:00 p.m.**

**Secretary of State Conference Room  
Capitol Building**

### **Agenda**

- A) Call to order
- B) Approve minutes of November 17, 2009, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers:
  - 1) Doug Sorensen – Highway Patrol Sergeant/HP – \$57,158.40 – Watertown to Pierre – December 2009
- D) Household moving allowance requests for the following professional recruitments:
  - 1) Jacob Jantzer – Assistant Professor/SDSU – \$53,328.00 – Roseville, MN to Brookings – August 2009
  - 2) Robert T. Fitzpatrick – Director of Marketing/USD – \$80,000.00 – New York, NY to Vermillion – January 2010
  - 3) Vincente Guiseppe – Assistant Professor/USD – \$60,000.00 – Los Alamos, NM to Vermillion – October 2009
  - 4) Rand Wergin – Assistant Professor/USD – \$90,000.00 – Stillwater, OK to Vermillion – October 2009
- E) Debt write-off for the Department of Corrections in the amount of \$1,608.77.