State Board of Finance  
Regular Meeting Agenda  
Tuesday, April 20, 2010  
Secretary of State Conference Room  
Capitol Building  
2:00 p.m.

Agenda
A) Call to order

B) Approve minutes of March 16, 2010, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers: *
   1) Andy Schmahl – Conservation Officer/GFP – $37,000.00 – Salem to Onida – May 2010

D) Household moving allowance requests for the following professional recruitments: *
   1) Justin Nagel – Accounting Analyst/BFM – $42,000.00 – Pueblo West, CO to Pierre - April 2010
   2) David R. Salem – Director, Composites & Polymer Engineering Laboratory/SDSMT – $130,000.00 – Boulder, CO to Rapid City – April 2010
   3) Joshua C. Willhite – Project Engineer for Underground Mechanical Design & Construction/SDSMT – $94,000.00 – Hill City to Lead – April 2010
   4) Leon Costello – Senior Associate Athletic Director/External Affairs/SDSU – $85,000.00 – Cedar Falls, IA to Brookings – March 2010
   5) Niall P. Hanan – Senior Scientist/Professor/SDSU – $110,000.00 – Fort Collins, CO to Brookings – December 2010
   6) Lin Wei – Assistant Professor/SDSU – $79,326.00 – Starkville, MS to Brookings – May 2010

E) Debt write-offs for the Department of Corrections in the amount of $3,912.70

F) Debt write-offs for the Department of Transportation in the amount of $122,783.51

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