State Board of Finance
Meeting Agenda

Tuesday, October 20, 2015
2:00 p.m.
Governor’s Large Conference Room
Capitol Building

A) Call to order
B) Agenda
C) Approve minutes from the meeting on September 15, 2015.
D) Professional Recruitments
   • Black Hills State University
     ○ Robert Blake
   • South Dakota School of Mines & Technology
     ○ Kelsie D. Abrams
   • South Dakota State University
     ○ Glendy Hoang
     ○ Adam Hall Skogland
   • University of South Dakota
     ○ Kimberly R. Albracht
     ○ Yu Huang
     ○ Sheilynda Stewart
   • Department of Agriculture
     ○ Kyle Holt
   • Department of Game, Fish and Parks
     ○ Tyler Ritchie
   • Department of Health
     ○ Jennifer Uthe

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

E) State Hosting Reimbursement Request – SDCL 3-9-2.1
   • Governor’s Office of Economic Development
     ○ Alex Smith
     ○ Mike Turnvoll (2 requests)
     ○ Alissa Vanmeeteren (2 requests)
   • Department of Tourism
     ○ James Hagen (3 requests)
     ○ Austin Kaus

F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
   • State Brand Board
     ○ Combined request for training meetings for the brand inspectors at various locations between September 22, 2015 and October 2, 2015

G) Adjournment

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State’s Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.