

State Board of Finance Meeting Agenda

Tuesday, March 21, 2017
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on February 21, 2017
- D) State Transfer
 - Office of Attorney General
 - Brett Spencer
 - Department of Environment and Natural Resources
 - Aaron Tieman
- E) Professional Recruitment
 - South Dakota State University
 - Alham Abuatiq
 - David Allen
 - Doang Kim Nguyen
 - Blake Day
 - Christian Smith
 - University of South Dakota
 - Carrie G Sanderson
 - Adetokunbo Ordein

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

- F) Action Items
 - Request from Game, Fish and Parks for over state rate lodging for Margaret Lindsey for her stay at Deerfield Lake near Hill City on February 2-4, 2017.
- G) Debt Write Off Request
 - Remaining portion for University of South Dakota's original debt write off request of \$1,126,565.34.
 - Department of Transportation requesting three debt write offs totaling \$5,077.91
- H) Adjourn

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.*