**AGENDA**

**STATE BOARD OF FINANCE**

**October 20, 2020**

**Virtual Webcast**

**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the minutes from the August 18, 2020 meeting.

**TRANSFER TO FAMILY AND SOCIAL SERVICES ADMINISTRATION**

The Indiana Department of Education (DOE) requests a transfer of $591,961.85 from DOE’s Tuition Support fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents payments from June 1, 2020 through September 30, 2020.

**TRANSFER TO OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Family and Social Services Administration (FSSA) requests a transfer of $1,144,000 from FSSA’s Central Office fund (13260) to the Office of Administrative Law Proceedings (OALP) Administrative Law Proceedings fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for actual costs incurred solely on FSSA hearings and mediations. OALP will transfer expenses to FSSA on a quarterly basis to allow FSSA to cost allocate the federal share of these expenses to the appropriate program.

**NEW OR OTHER BUSINESS**

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on November 17, 2020

**ADJOURNMENT**