

**AGENDA**  
**STATE BOARD OF FINANCE**  
**March 19, 2024**  
**Indiana Government Center South - Conference Rooms 4 & 5**  
**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the minutes from the February 20, 2024, meeting.

**TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION**

The State Budget Agency (SBA) requests a transfer of \$25,000,000 from SBA's Charter School Capital Grants Fund (12375) to the Indiana Department of Education's (IDOE) Charter School Capital Grants Fund (12395). The Charter School Capital Grant appropriation is intended to provide grants to eligible charter schools to support capital needs. Per an MOU, SBA and IDOE have agreed to allow IDOE to administer the grants and their distributions.

**TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION**

The Family and Social Services Administration's (FSSA) Office of Early Childhood and Out-of-School Learning (OECOSL) requests a transfer of \$1,582,065 from the Prekindergarten Pilot Program Fund (15980) to the Indiana Department of Education's (IDOE) Early Childhood Learning Fund (12341). Per the MOU between the two agencies, IDOE will utilize these funds to strengthen integrated early childhood care and education for children from the ages of birth through 5.

**TRANSFER TO THE INDIANA ARTS COMMISSION**

The Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) requests a transfer of \$925,000 from the Mental Health Grants Fund (84180) to the Indiana Arts Commission Fund (13910). Per an agreement between the two agencies, the Indiana Arts Commission (IAC) will utilize these funds to allow Hoosiers aged 60 and older to participate in art experiences that improve mental health, physical health, and overall quality of life.

**DEFERRED COMPENSATION COMMITTEE PLAN REPORT**

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier START. \*Report provided

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**NEW OR OTHER BUSINESS**

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on April 16th at 9am,  
IGCS-Rooms 4 & 5, Wabash Hall

**ADJOURNMENT**