

MINUTES
STATE BOARD OF FINANCE
August 17, 2021
Indiana Government Center South – Room D
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Courtney Everett, Deputy Auditor of State
Kelly Mitchell, Treasurer of State

Also in attendance

Matthew Beck, Auditor of State
Britton Stucker, Auditor of State
Olufikunayo Iluyomade, Auditor of State

CALL TO ORDER

State Budget Director, Zachary Jackson called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Treasurer of State Kelly Mitchell moved to approve the July 22, 2021, meeting minutes. Deputy Auditor Courtney Everett seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA DEPARTMENT OF HEALTH

The Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) requests a transfer of \$900,000 from DMHA's Prevention Fund (38620) to the Indiana Department of Health's Non-Profit Grants Fund (43929). This transfer will provide HIV Intervention and Intravenous Drug Use Population Services for clients in Substance Use Disorder treatment programs throughout Indiana. This service is intended to test and counsel individuals for HIV and AIDS, ultimately preventing and treating conditions arising from these diseases.

Deputy Auditor Courtney Everett moved to approve the transfer, Treasurer of State Kelly Mitchell seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

None

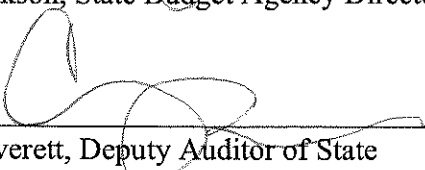
FUTURE MEETING

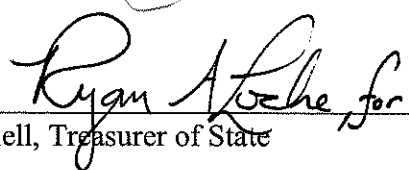
The next meeting of the State Board of Finance will be held on September 21, 2021, at 9:00 a.m. in Indiana Government Center South, conference room "D".

ADJOURNMENT

Treasurer of State Kelly Mitchell moved to adjourn, Deputy Auditor Courtney Everett seconded, and the motion was unanimously approved.

Signature:  Date: 9/20/2021
Zachary Jackson, State Budget Agency Director

Signature:  Date: 9/20/21
Courtney Everett, Deputy Auditor of State

Signature:  Date: 9/20/21
Kelly Mitchell, Treasurer of State