

AGENDA
STATE BOARD OF FINANCE
October 18, 2018
IGCS – Conference Room D
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the September 18, 2018 meeting minutes.

TRANSFER TO THE INDIANA COMMISSION FOR HIGHER EDUCATION

The Department of Workforce Development (DWD) requests to transfer \$500,000 from the Career and Technical Education Innovation and Advancement Fund (15145) to the Commission for Higher Education (CHE) Adult Student Grant fund (51410) for radio and television marketing expenses related to the Next Level Jobs Initiative.

TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION

The Department of Workforce Development (DWD) requests to transfer \$3,343,333 from DWD's Career & Technical Education Fund (15145) to the Indiana Department of Education's (DOE) CTE Distribution Fund (45930). Per an MOU between the two agencies, DOE will distribute the funds to school corporations to fund Career and Technical Education performance grants.

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Division of Mental Health and Addiction requests a transfer of \$900,000 from their Substance Abuse Prevention Fund (38620) to the Indiana State Department of Health's Non-Profit Grants Fund (43984). Per an MOU between the two agencies, the DMHA is to make the necessary funding available to provide prevention and intervention for HIV and intravenous drug use through the ISDH. This transfer represents state funding for services provided in SFY19.

TRANSFER TO THE INDIANA STATE POLICE

The Indiana Criminal Justice Institute (ICJI) is requesting to transfer \$181,000 from the ICJI Drug Enforcement Match Fund (16870) to the Indiana State Police (ISP) Non-Profit match fund (44510). Funds will be utilized by ISP to support drug enforcement efforts related to the All Crimes Policing initiative.

NEW OR OTHER BUSINESS

Any new or other business to come before the Board.

FUTURE MEETING

The next meeting of the State Board of Finance is scheduled for Thursday, November 20, 2018 in IGCS – Conference Room 12

ADJOURNMENT

