

MINUTES
STATE BOARD OF FINANCE
MAY 13, 2014
AUDITOR OF STATES OFFICE
STATE HOUSE ROOM 240
9:00 a.m.

Members in Attendance:

Brian Bailey, SBA Director
Suzanne Crouch, State Auditor
Michael Frick, State Treasurer Designee

Also in Attendance:

Erin Sheridan, Deputy Auditor
Steve Daniels, Deputy Auditor
Zachary Jackson, SBA Deputy Director
Kathy Frick, Auditor's Office

CALL TO ORDER

SBA Director Brian Bailey called the meeting to order.

APPROVAL OF MINUTES

Deputy Treasurer Michael Frick moved to approve the minutes from the March 18, 2014 meeting, Auditor Suzanne Crouch seconded, the minutes were unanimously approved.

DEFERRED COMPENSATION COMMITTEE APPOINTMENT'S

Auditor Suzanne Crouch requested the appointment of the Department of Education's Director of Finance & Business Operations, Lisa Acobert to one of the recently vacated Deferred Compensation Committee positions. SBA Director Brian Bailey moved to approve the appointment, Deputy Treasurer Mike Frick seconded, the appointment was unanimously approved.

Auditor Suzanne Crouch also requested the appointment House Representative Tim Brown to the other recently vacated Deferred Compensation Committee positions. Deputy Treasurer Mike Frick moved to approve the appointment, SBA Director Brian Bailey seconded, the appointment was unanimously approved.

NEW OR OTHER BUSINESS

No new business came before the Board.

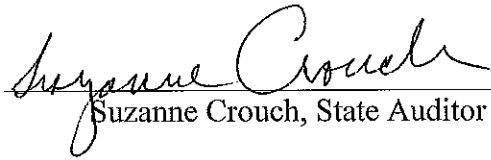
FUTURE MEETING

The next meeting of the State Board of Finance will be held on June 30, 2014.

ADJOURNMENT



Brian Bailey, SBA Director



Suzanne Crouch, State Auditor



Michael Frick, Deputy State Treasurer