

**MINUTES
SPECIAL MEETING
STATE BOARD OF FINANCE
DECEMBER 31, 2013
AUDITOR OF STATES OFFICE
STATE HOUSE ROOM 240**

Members in Attendance:

Brian Bailey, SBA Director
Erin Sheridan, State Auditor
Michael Frick, Deputy Treasurer

Also in Attendance:

Steve Daniels, Deputy Auditor
Deanna Oware, 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 of the December 17, 2013 meeting, Auditor Erin Sheridan seconded, the minutes were unanimously approved.

DESIGNATION OF A DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

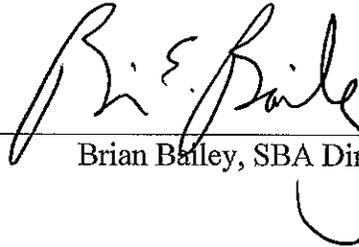
At the request of Treasurer Richard Mourdock, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" was submitted to the Board for approval on behalf of **Talmer West Bank**.

Auditor Erin Sheridan moved to approve the designation, Deputy Treasurer Michael Frick seconded, the transfer was unanimously approved.

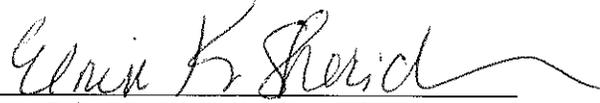
NEW OR OTHER BUSINESS

No new business was brought before the Board.

ADJOURNMENT

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Brian Bailey, SBA Director

Handwritten signature of Erin Sheridan in cursive script.

Erin Sheridan, Auditor of State

Handwritten signature of Michael Frick in cursive script.

Michael Frick, Deputy Treasurer