

AGENDA
STATE BOARD OF FINANCE
July 21, 2016
IGCS Conference 8
9 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the June 30, 2016 meeting minutes.

TRANSFER OF FUNDS TO THE INDIANA OFFICE OF TECHNOLOGY

The Department of Workforce Development (DWD) requests a transfer of \$1,300,000 from DWD's Career & Technical Education Fund (15145) to the Indiana Office of Technology Fund (71660). Per an MOU between the two agencies, the Indiana Network of Knowledge (INK) will become a part of the Management & Performance Hub (MPH) and MPH will pay for INK resources and projects during the 2017 fiscal year.

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 Tuesday, August 16, 2016 at 9:00 a.m..

ADJOURNMENT