

AGENDA
STATE BOARD OF FINANCE
November 15, 2016
IGCS Conference 10
9 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the September 20, 2016 meeting minutes.

TRANSFER TO THE DEPARTMENT OF ADMINISTRATION

The Prison Enterprises Network (PEN Products), a division of the Department of Corrections, requests a transfer of \$223,224.00 from the PEN Products Commissary fund (71400) to the Indiana Department of Administration (IDOA) Motor Pool Fund (71630). The funds will cover the purchase of sales and delivery vehicles for PEN Products.

TRANSFER TO THE DEPARTMENT OF EDUCATION

The Department of Workforce Development (DWD) requests to transfer \$1,676,666 from DWD's Career & Technical Education Fund (15145) to the Indiana Department of Education's CTE Distribution Fund (45930). Per an MOU between the two agencies, the Indiana Department of Education will distribute the funds to school corporations to fund Career and Technical Education performance grants.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Education (DOE) requests a transfer of \$421,530.34 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) fund (15050). Per an MOU between the two agencies, the DOE is to transfer the State share of school-based Medicaid payments to OMPP. This transfer represents payments from Q1 of SFY2017.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Veterans' Home (IVH) requests a transfer of \$678,695.40 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, the IVH is to transfer the quarterly state match for Medicaid-reimbursed services provided at IVH to OMPP. This reimbursement is for services from Q1 of SFY2017.

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, December 20, 2016 at 9:00 a.m.

ADJOURNMENT