

**MINUTES  
STATE BOARD OF FINANCE  
JUNE 30, 2005  
OFFICE OF THE OMB DIRECTOR  
STATE HOUSE ROOM 212**

Members in Attendance:

Auditor Connie Nass  
Charles Schalliol, OMB Director  
Treasurer Tim Berry

Also in Attendance:

Paul Lottes, Deputy Auditor  
Mary Burres, Auditor of State's Office  
Tony Armstrong, Budget Agency

**CALL TO ORDER**

The meeting was called to order by OMB Director Chuck Schalliol.

**APPROVAL OF MINUTES**

Auditor Nass moved to approve the minutes from the June 21, 2005, meeting, Treasurer Berry seconded, and the minutes were unanimously approved.

**DEFERRED COMPENSATION COMMITTEE**

Auditor Nass moved to appoint Tony Armstrong to the Deferred Compensation Committee, Treasurer Berry seconded, and the appointment was unanimously approved.

**NEW OR OTHER BUSINESS**

No new business was brought before the Board.

**ADJOURNMENT**

Auditor Nass moved to adjourn the meeting, Treasurer Berry seconded, the motion to adjourn was unanimously approved, and the meeting was adjourned.

/s/ Auditor Connie K. Nass

/s/ Charles Schalliol, OMB Director

/s/ Treasurer Tim Berry