

**MINUTES**  
**STATE BOARD OF FINANCE**  
**October 19, 2021**  
**Indiana Government Center South**  
**Conference Room "D"**  
**9:00 a.m.**

**Members in attendance**

Joe Habig, Deputy State Budget Agency Director  
Tera Klutz, Auditor of State  
Kelly Mitchell, Treasurer of State

**Also in attendance**

Courtney Everett, Auditor of State  
Ryan Locke, Treasurer of State  
Olufikunayo Iluyomade, Auditor of State

**CALL TO ORDER**

Deputy State Budget Agency Director, Joe Habig called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

*State Auditor, Tera Klutz moved to approve the September 21, 2021, meeting minutes. Treasurer of State, Kelly Mitchell seconded, and the minutes were unanimously approved.*

**TRANSFER TO THE INDIANA DEPARTMENT OF ADMINISTRATION**

The Court of Appeals requests a transfer of \$60,000 from the Court of Appeals operating fund (10220) to the Indiana Department of Administration's (IDOA) Public Works fund (19040) for the renovation of two judge's chambers in accordance with Court of Appeals Manual Section 2-3-8-4. The renovation will include carpet replacement, repainting of the walls, and moving services for the office furniture. *Treasurer of State, Kelly Mitchell moved to approve the transfer, State Auditor, Tera Klutz seconded, and the transfer was unanimously approved.*

**NEW OR OTHER BUSINESS**

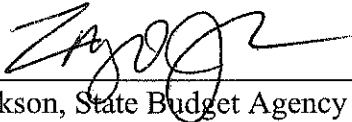
None


**FUTURE MEETING**

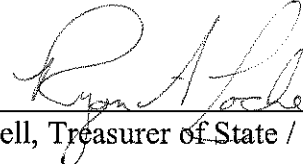
The next meeting of the State Board of Finance will be held on November 16, 2021 at 9:00 a.m. in Indiana Government Center South, conference room "D".

**ADJOURNMENT**

*Treasurer of State, Kelly Mitchell moved to adjourn, State Auditor, Tera Klutz seconded, and the motion was unanimously approved.*

Signature:  Date: 11/16/2021  
Zachary Jackson, State Budget Agency Director / Designee

Signature:  Date: 11/14/2021  
Tera Klutz, Auditor of State / Designee

Signature:  Date: 11/16/2021  
Kelly Mitchell, Treasurer of State / Designee