

MINUTES
STATE BOARD OF FINANCE
February 16, 2021
Virtual Webcast
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Courtney Everett, Auditor of State (designee)
Kelly Mitchell, Treasurer of State

CALL TO ORDER

State Budget Director, Zachary Jackson called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

State Treasurer Kelly Mitchell moved to approve the December 17, 2020 meeting minutes. State Auditor Designee Courtney Everett seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA ECONOMIC DEVELOPMENT CORPORATION

The State Personnel Department (SPD) requests a transfer of \$505,693.46 from the Indiana Career Connections and Talent Fund (13062) to the Indiana Economic Development Corporation's (IEDC) Administration Fund (12090). Per an MOU between the agencies, the Career Connections and Talent Office is being moved from the State Personnel Department to the Indiana Economic Development Corporation.

State Auditor Designee Courtney Everett moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$750,333.64 from DOC's Medical Service Payments Fund (18790) to the Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, DOC is to transfer the state share of DOC Medicaid payments to OMPP. This transfer represents payments from July 1, 2020 to September 30, 2020.

State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Designee Courtney Everett seconded, and the transfer was unanimously approved.


NEW OR OTHER BUSINESS

FUTURE MEETING

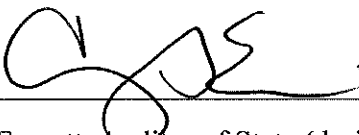
The next meeting of the State Board of Finance will be held on March 16, 2021 at 9:00 a.m.

ADJOURNMENT


State Treasurer Kelly Mitchell moved to adjourn, State Auditor Designee Courtney Everett seconded, and the motion was unanimously approved.

Signature:  Date: 3/19/2021

Zachary Jackson, State Budget Agency Director

Signature:  Date: 3/22/2021

Courtney Everett, Auditor of State (designee)

Signature:  Date: 3/22/2021

Kelly Mitchell, Treasurer of State