

AGENDA
STATE BOARD OF FINANCE
May 19, 2020
Virtual Webcast
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the March 17, 2020 meeting.

TRANSFER TO THE SUPREME COURT

The Office of the Governor requests a transfer of \$1,000,000 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (38650) to the Supreme Court's Drug and Alcohol Programs Fund (17930). Per an MOU between the two entities, the funds will be used to support Family Recovery Courts.

DESIGNATION OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

Request of Treasurer of State Kelly Mitchell that, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" be submitted to the State Board of Finance for approval on behalf of Northwest Bank.

APPOINTMENT OF DEFERRED COMPENSATION COMMITTEE MEMBER

Indiana Deferred Compensation Committee (IDCC) appointment. Per [IC 5-10-1.1-4](#) the State Board of Finance appoints the members of the IDCC.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on June 16, 2020.

ADJOURNMENT