

MINUTES
STATE BOARD OF FINANCE
April 16, 2019
IGCS – Conference Room 18
9:00 a.m.

Members in attendance

Jason D. Dudich, State Budget Agency Director
Tera Klutz, Auditor of State
Kelly Mitchell, Treasurer of State

Also in Attendance:

Ryan Locke, Treasurer's office
Zachary Jackson, State Budget Agency
Matt Beck, Auditor's office
Courtney Everett, Auditor's office
Lisa Acobert, State Budget Agency
Britton Stucker, Auditor's office

CALL TO ORDER

SBA Director Jason D. Dudich called the meeting to order at 9:01 a.m.

APPROVAL OF MINUTES

State Auditor Tera Klutz moved to approve the March 19, 2019 meeting minutes, State Treasurer Kelly Mitchell seconded, and the minutes were unanimously approved.

TRANSFER TO THE OFFICE OF THE LIEUTENANT GOVERNOR

The Department of Veterans' Affairs (DVA) requests a transfer of \$107,322.30 from the Department of Veteran Affairs Fund (11460) to the Office of the Lieutenant Governor Fund (10360). Per an MOU between the two agencies, the DVA is to transfer funding to cover the costs for the position of the Director of Veterans' Opportunities.

State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Workforce Development (DWD) is requesting to transfer \$51,964.42 from the Dropout Prevention fund (13091) to the Family and Social Services Administration's Division of Disability & Rehabilitation Service's Vocational Rehabilitation fund (14950) to use as State match funding for the pre-Employment Transition Services portion of the Vocational Rehabilitation Federal grant. This section of Federal funding is designated for vocational training or counseling for high school students with disabilities.

State Auditor Tera Klutz moved to approve the transfer, Budget Director Jason D. Dudich seconded, and the transfer was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$1,596,872.00 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Family and Social Services Administration's Division of Mental Health and Addiction's (DMHA) Prevention fund (38620). Per MOUs between the Governor's Office and DMHA, the transfer is to provide DMHA with funding to support local county initiatives in the prevention and treatment of substance use disorders.

State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.

TRANSFER TO THE STATE PERSONNEL DEPARTMENT

The Department of Workforce Development (DWD) requests a transfer of \$439,192.91 from the Employment and Training Admin fund (15950) to the State Personnel Department's operating fund (10650) to pay for a portion of the Career Connections and Talent Program's annual costs.

State Auditor Tera Klutz moved to approve the transfer, Budget Director Jason D. Dudich seconded, and the transfer was unanimously approved.

TRANSFER TO THE DEPARTMENT OF NATURAL RESOURCES

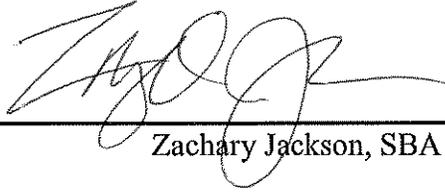
The Department of Environmental Management (IDEM) is requesting a transfer of \$7,500.00 from the IDEM Operating Fund (41200) into Department of Natural Resources (DNR) Use Fund (47330). The transfer is to assist in paying annual dues for the Council of the Great Lakes Governors.

State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.

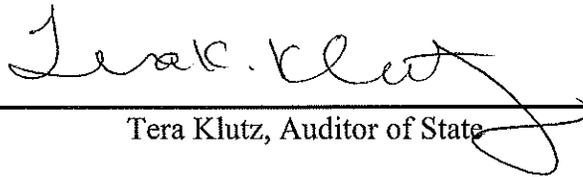
TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Department of Veteran's Affairs (DVA) requested to transfer \$1,000,000.00 from the Department of Veteran Affairs Fund (11460) to the Indiana State Department of Health's (ISDH) Main Operating Fund (12760). Per an MOU between the two agencies, ISDH will implement and administer a hyperbaric oxygen treatment pilot program for veterans.

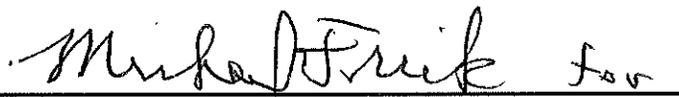
State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.



Zachary Jackson, SBA Director



Tera Klutz, Auditor of State



Kelly Mitchell, Treasurer of State