

MINUTES
STATE BOARD OF FINANCE
March 19, 2019
IGCS – Conference Room 18
9:00 a.m.

Members in attendance

Jason D. Dudich, State Budget Agency Director
Staci Schneider, Deputy Auditor (Auditor Designee)
Michael Frick, Chief Deputy Treasurer (Treasurer Designee)

Also in Attendance:

Zachary Jackson, State Budget Agency
Matt Beck, 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 9:00 a.m.

APPROVAL OF MINUTES

Chief Deputy Treasurer Michael Frick moved to approve the February 19, 2019 meeting minutes, Budget Director Jason D. Dudich seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION

The Department of Workforce Development (DWD) requested to transfer \$1,666,667 from DWD's Career & Technical Education Fund (15145) to the Indiana Department of Education's (DOE) CTE Distribution Fund (45930). Per an MOU between the two agencies, DOE will distribute the funds to school corporations to fund Career and Technical Education performance grants.

Chief Deputy Treasurer Michael Frick moved to approve the transfer, Deputy Auditor Staci Schneider seconded, and the transfer was unanimously approved.

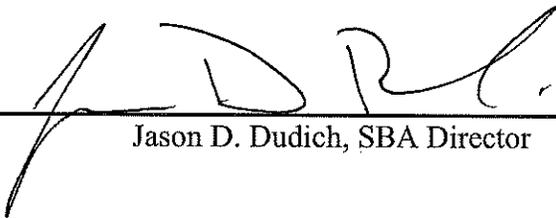
DEFERRED COMPENSATION COMMITTEE PLAN REPORT

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier S.T.A.R.T. *report provided to board members and is available online.

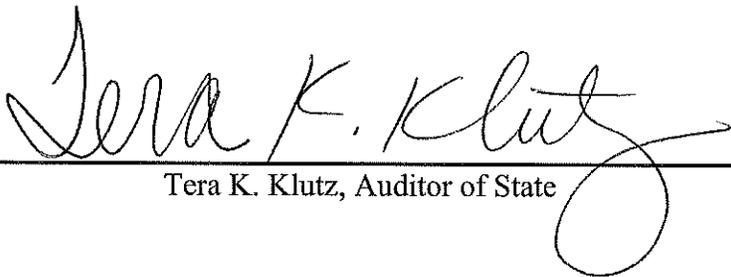
Deputy Auditor Staci Schneider provided an overview of the report.

No motion was needed

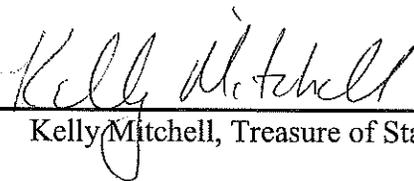
ADJOURNMENT



Jason D. Dudich, SBA Director



Tera K. Klutz, Auditor of State



Kelly Mitchell, Treasure of State