

**AGENDA**  
**STATE BOARD OF FINANCE**  
**May 15, 2018**  
**IGCS – Teleconference Media Center**  
**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the April 17, 2018 meeting minutes.

**TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION**

The Department of Workforce Development (DWD) requests a transfer of \$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.

**SBF ELECTRONIC COMMUNICATIONS POLICY**

Presented by Ryan Locke, General Counsel - Treasurer of State's office

**NEW OR OTHER BUSINESS**

Any new or other business to come before the Board.

**FUTURE MEETING**

The next meeting of the State Board of Finance is scheduled for Tuesday, June 19, 2018 and/or June 29, 2018 at 9am.

**ADJOURNMENT**