

**Minutes**  
**STATE BOARD OF FINANCE**  
**June 25, 2013**  
**OFFICE OF THE OMB**  
**STATE HOUSE ROOM 212**

Members in Attendance:

Chris Atkins, SBA Director  
Tim Berry, Auditor of State  
Richard Mourdock, Treasurer of State

Also in Attendance:

Deanna Oware, SBA Deputy Director  
Zachary Jackson, SBA Deputy Director  
Steve Daniels, Deputy Auditor  
Leah Raider, SBA Assistant Director  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

SBA Director Chris Atkins called the meeting to order.

**APPROVAL OF MINUTES**

Treasurer Richard Mourdock moved to approve the minutes from the May 21, 2013 meeting, Auditor Tim Berry seconded, the minutes were unanimously approved.

**INDIANAPOLIS DESEGREGATION DISTRIBUTIONS (17840/11300)**

A request was made from Department of Education for the Desegregation distributions to the following Indianapolis School Corporations effective July 1, 2013. The July quarterly installment for desegregation represents one-fourth of the estimated expenses for 2012-2013 and totals \$4,200,862.21. These claims were submitted by five public school corporations under the Order. Transfer tuition comprises \$2,628,138.15. The residual, \$1,572,724.06 is transportation, other desegregation costs and transition support.

<u>MSD Decatur Twp. 5300</u>	
Transfer Tuition	\$335,675.12
Regular Transportation	17,500.02
Other Desegregation Costs	<u>244,585.18</u>
<b>Total</b>	<b>\$597,760.32</b>
<u>Franklin Township 5310</u>	
Transfer Tuition	\$255,114.43
Regular Transportation	28,251.28
Other Desegregation Costs	<u>178,511.59</u>
<b>Total</b>	<b>\$461,877.30</b>
<u>MSD Perry Twp. 5340</u>	
Transfer Tuition	\$887,877.79
Regular Transportation	263,027.99
Other Desegregation Costs	<u>431,087.45</u>
<b>Total</b>	<b>\$1,581,993.23</b>
<u>MSD Wayne Twp. 5375</u>	
Transfer Tuition	\$1,149,470.81
Regular Transportation	73,741.70
Other Desegregation Costs	<u>268,018.85</u>
<b>Total</b>	<b>\$1,491,231.36</b>
<u>Indianapolis Public 5385</u>	
Transition Support	<u>\$68,000.00</u>
<b>Total</b>	<b>\$68,000.00</b>

Pursuant to the Federal Court Order, section 5(a)(1), the State shall repay itself from the state support due the Indianapolis Public School the lesser of the total amount of transfer tuition payable to all receiving corporations or certain state and local revenues for the students transferred. Accordingly, the July tuition support payment to the Indianapolis Public Schools will be decreased by \$ 1,435,100.43.

Treasurer Richard Mourdock moved to approve the distributions, Auditor Tim Berry seconded, the distributions were unanimously approved.

**TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Education (DOE) requested a transfer of \$545,870.62 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) fund (15050). Per an MOU between the two agencies, the DOE is to transfer the state share of school-based Medicaid payments to OMPP. The amount represents the state portion of school-based Medicaid payments in April and May of 2013.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

**TRANSFER OF FUNDS TO THE INDIANA CRIMINAL JUSTICE INSTITUTE**

The Indiana Department of Correction (DOC) requested the transfer of \$1,833,640.76 from the South Bend Juvenile Correctional Facility Fund (13820) to the Indiana Criminal Justice Institute's (CJI) Victims of Violent Crime Administration Fund (38410). The funds will be used by CJI to pay claims to victims of sexual assault and to pay reimbursements to the forensic medical providers who provide medical exams to the victims at no cost.

Treasurer Richard Mourdock moved to approve the transfer of the amended figures, Auditor Tim Berry seconded, the transfer was unanimously approved.

**TRANSFER OF FUNDS TO THE INDIANA STATE POLICE**

The Indiana Department of Administration (IDOA) requested the transfer of \$1,278.95 from the Aviation Rotary Fund (71670) to the Indiana State Police's (ISP) Aviation Rotary Fund (71671). Per an MOU between the agencies, ISP assumed responsibility for IDOA's Aviation Division effective July 1, 2010 as well as all assets, contracts, and funding associated with the program. The agencies previously received approval from the Indiana State Board of Finance to transfer the balance of IDOA's fund 71670 to ISP's fund 71671; however, since that approval more funding has become available.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

#### **TRANSFER OF FUNDS TO THE OFFICE OF THE LIEUTENANT GOVERNOR**

The Indiana Department of Veterans' Affairs (IDVA) requested the transfer of \$15,099.92 from the IDVA Administration Fund (11460) to the Office of the Lieutenant Governor's Administration Fund (10360). Per an MOU between the two agencies, the IDVA is to transfer funding to cover the salary and benefits of the Director of Veterans' Opportunities.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

#### **TRANSFER OF FUNDS TO THE STATE BUDGET AGENCY**

The Bureau of Motor Vehicles Commission (BMVC) requested a transfer of unobligated funds to the State Budget Agency. Per an MOU between the two agencies, the BMVC requests a transfer of \$14,266,864.00 from the BMVC License Branch fund (legal fund 3590) to the State Budget Agency's Adjustments to Surplus fund (10460).

Treasurer Richard Mourdock moved to approve the transfer of the amended figures, Auditor Tim Berry seconded, the transfer was unanimously approved.

#### **TRANSFER OF FUNDS TO THE STATE BUDGET AGENCY**

The Bureau of Motor Vehicles (BMV) requested a transfer of unobligated funds to the State Budget Agency. Per an MOU between the two agencies, the BMV requests a transfer of \$6,032,335 from the BMV's Financial Responsibility and Compliance Fund to the State Budget Agency's Adjustments to Surplus fund (10460).

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

#### **TRANSFER OF FUNDS TO THE INDIANA DEPARTMENT OF HOMELAND SECURITY**

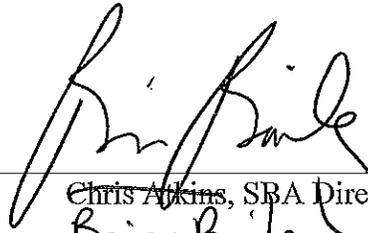
The Office and Faith Based and Community Initiatives (OFBCI) requested a transfer of \$488,468 from OFBCI's COAD Fund (44385) to the Indiana Department of Homeland Security's (IDHS's) Housing and Community Development Authority Disaster Recovery Award (46590). OFBCI and IDHS entered into the MOU for the original amount of \$541,564 which was on June 28th 2011 and requests to send the remainder back.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

#### **NEW OR OTHER BUSINESS**

No new business was brought before the Board.

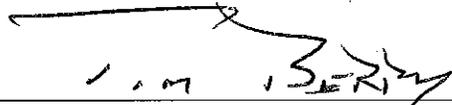
#### **ADJOURNMENT**



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Chris Atkins, SBA Director

Brian Bailey



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Tim Berry, State Auditor



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Richard Mourdock, State Treasurer