

MINUTES
July 20, 2010
OFFICE OF THE OMB
STATE HOUSE ROOM 212

Members in Attendance:

Richard Mourdock, Treasurer of State
Kirke Willing, Deputy Auditor of State
Jay Collins, Deputy Director Budget Agency

Also in Attendance:

Kathy Frick, Auditor of State's Office

CALL TO ORDER

Budget Agency Deputy Director Jay Collins called the meeting to order

APPROVAL OF MINUTES

Treasurer Richard Mourdock moved to approve the June 20, 2010 minutes, Deputy Kirke Willing seconded, and the minutes were unanimously approved.

TRANSFER OF IDOA'S NON-REVERTING AVIATION ROTARY FUND

On direction from the Governor and in fulfillment of the provisions of an MOU entered into by the respective agencies, the Indiana State Police (ISP) assumed responsibility for the Indiana Department of Administration's (IDOA) Aviation Division. Per the MOU, Indiana State Police will assume all assets, contracts, and funding for the Aviation Division effective July 1, 2010. The June 30, 2010 balance in IDOA's non-reverting Aviation Rotary Fund was \$1,057,397.10. IDOA requested to transfer the June 30, 2010 balance from their Aviation Rotary Fund (71670) to ISP's Aviation Rotary Fund (71671) to support ongoing operations for the Aviation Division. Treasurer Richard Mourdock moved to approve the transfer, Deputy Auditor Kirke Willing seconded, and the motion to transfer funds was unanimously approved.

NEW OR OTHER BUSINESS

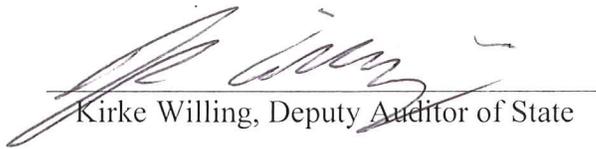
No new business was brought before the Board.

ADJOURNMENT

Budget Agency Deputy Director Jay Collins moved to adjourn the meeting, Treasurer Richard Mourdock seconded, the motion to adjourn was unanimously approved.



Richard Mourdock, Treasurer of State



Kirke Willing, Deputy Auditor of State



Jay Collins, Deputy Director Budget Agency