

MINUTES
STATE BOARD OF FINANCE
January 16, 2018
IGCS Conference Room 12
9:00 a.m.

Members in attendance

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

Also in Attendance:

Courtney Everett, Deputy Auditor
Matt Beck, Assist. Deputy Auditor
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

SBA Director Jason D. Dudich moved to approve the December 19, 2017 meeting minutes, Treasurer of State Kelly Mitchell seconded, and the minutes were unanimously approved.

TRANSFER TO THE DEPARTMENT OF CORRECTIONS

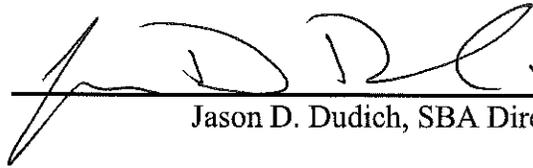
The Department of Workforce Development (DWD) requests to transfer \$185,880 from the Career and Technical Education Innovation and Advancement Fund (15145) to the Indiana Department of Correction's Educational Services fund (13770) for a welding training program for offenders at the Plainfield facility.

SBA Director Jason D. Dudich moved to approve the transfer, Treasurer of State Kelly Mitchell seconded, and the transfer was unanimously approved.

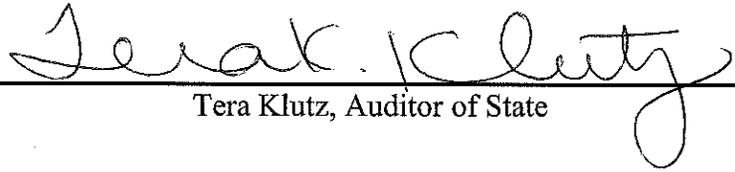
NEW OR OTHER BUSINESS

No new business came before the Board

ADJOURNMENT

Handwritten signature of Jason D. Dudich in cursive script, consisting of the initials 'JDD' followed by a stylized 'D' and 'L'.

Jason D. Dudich, SBA Director

Handwritten signature of Tera Klutz in cursive script, with the first name 'Tera' and last name 'Klutz' clearly legible.

Tera Klutz, Auditor of State

Handwritten signature of Kelly Mitchell in cursive script, with the first name 'Kelly' and last name 'Mitchell' clearly legible.

Kelly Mitchell, Treasurer of State