

MINUTES
STATE BOARD OF FINANCE
October 18, 2022
Indiana Government Center South
Conference Room 3
9:00 a.m.

Members in attendance

Joe Habig, State Budget Agency Deputy Director
Tera Klutz, Auditor of State
Ryan Locke, Deputy Treasurer of State

Also in attendance

Courtney Everett, Auditor of State office
Britton Stucker, Auditor of State office

CALL TO ORDER

Deputy Director, Joe Habig called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Approval of the minutes from the September 20, 2022, meeting.
State Auditor Tera Klutz moved to approve the meeting minutes. Deputy Treasurer Ryan Locke seconded, and the minutes were unanimously approved.

DESIGNATION OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

Request by Treasurer of State Kelly Mitchell that, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" be submitted to the State Board of Finance for approval on behalf of NorthPark Community Credit Union.
Deputy Treasurer, Ryan Locke moved to approve the designation, State Auditor Tera Klutz seconded, and the designation of depository was unanimously approved.

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NEW OR OTHER BUSINESS

None

FUTURE MEETING

The next meeting of the State Board of Finance will be held on November 15, 2022, at 9:00 a.m. in Indiana Government Center South, conference room 3.

ADJOURNMENT

State Auditor Tera Klutz moved to adjourn, Deputy Treasurer Ryan Locke seconded, and the motion was unanimously approved.

Signature:  _____ Date: 11/15/2022
Zachary Jackson, State Budget Agency Director / Designee

Signature:  _____ Date: Nov. 15, 2022
Tera Klutz, Auditor of State / Designee

Signature:  _____ Date: 11/15/2022
Kelly Mitchell, Treasurer of State / Designee