

**AGENDA**  
**STATE BOARD OF FINANCE**  
**October 19, 2021**  
**Indiana Government Center South**  
**Conference Room “D”**  
**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the minutes from the September 21, 2021 meeting.

**TRANSFER TO THE INDIANA DEPARTMENT OF ADMINISTRATION**

The Court of Appeals requests a transfer of \$60,000 from the Court of Appeals operating fund (10220) to the Indiana Department of Administration’s (IDOA) Public Works fund (19040) for the renovation of two judge’s chambers in accordance with Court of Appeals Manual Section 2-3-8-4. The renovation will include carpet replacement, repainting of the walls, and moving services for the office furniture.

**NEW OR OTHER BUSINESS**

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on November 16, 2021 at 9am, IGCS-Room “D”

**ADJOURNMENT**