

**MINUTES**  
**STATE BOARD OF FINANCE**  
**October 20, 2020**  
**Virtual Webcast**  
**9:00 a.m.**

**Members in attendance**

Zachary Jackson, State Budget Agency Director  
Courtney Everett, Deputy Auditor of State  
Kelly Mitchell, Treasurer of State

**CALL TO ORDER**

SBA Director Zachary Jackson called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

*State Treasurer Kelly Mitchell moved to approve the August 18, 2020 meeting minutes. Deputy Auditor Courtney Everett seconded, and the minutes were unanimously approved.*

**TRANSFER TO FAMILY AND SOCIAL SERVICES ADMINISTRATION**

The Indiana Department of Education (DOE) requests a transfer of \$591,961.85 from DOE's Tuition Support fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents payments from June 1, 2020 through September 30, 2020. *Deputy Auditor Courtney Everett moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

**TRANSFER TO OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Family and Social Services Administration (FSSA) requests a transfer of \$1,144,000 from FSSA's Central Office fund (13260) to the Office of Administrative Law Proceedings (OALP) Administrative Law Proceedings fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for actual costs incurred solely on FSSA hearings and mediations. OALP will transfer expenses to FSSA on a quarterly basis to allow FSSA to cost allocate the federal share of these expenses to the appropriate program. *State Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.*

**NEW OR OTHER BUSINESS**

None presented

**FUTURE MEETING**

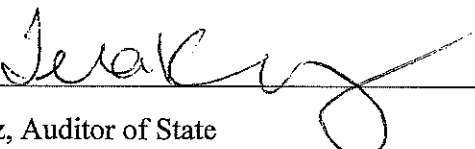
The next meeting of the State Board of Finance will be held on November 17, 2020.

**ADJOURNMENT**

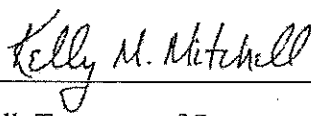
*State Treasurer Kelly Mitchell moved to adjourn, Deputy Auditor Courtney Everett seconded, and the motion was unanimously approved.*

Signature:  Date: 11/17/2020

Zachary Jackson, State Budget Agency Director

Signature:  Date: 11/18/2020

Tera Klutz, Auditor of State

Signature:  Date: 11-17-2020

Kelly Mitchell, Treasurer of State