AGENDA STATE BOARD OF FINANCE November 16, 2021

Indiana Government Center South
Conference Room "D"

9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the October 19, 2021 meeting.

TRANSFER TO THE INDIANA CRIMINAL JUSTICE INSTITUTE

The Indiana Department of Education (DOE) requests a transfer of \$7,714.97 from fund 48684 to the Indiana Criminal Justice Institute's (CJI) Indiana Safe Schools fund (36310). DOE completed the School Intergeneration Safety Pilot Program per House Enrolled Act 1224 from the 2019 legislative session. Per an MOU between the two agencies, any remaining funding is to be transferred back to CJI.

TRANSFER TO THE INDIANA LAW ENFORCEMENT ACADEMY

The Indiana Criminal Justice Institute (CJI) requests a transfer of \$48,000 from the Drug Enforcement Match fund (16870) to the Indiana Law Enforcement Academy's (ILEA) main administrative fund. Per an agreement between the two agencies, CJI is to transfer funding for ILEA's statewide job task analysis of law enforcement officers.

TRANSFER TO THE DEPARTMENT OF WORKFORCE DEVELOPMENT

The Office of the Lieutenant Governor (the Office) requests a transfer of \$1,000,000 from the Office's main administrative fund (10360) to the Department of Workforce Development's (DWD) State Workforce Development fund (17700). Per an MOU between the two agencies, the Office is to transfer funding necessary to cover costs related to the Next Level Veterans program.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on December 21, 2021 at 9am, IGCS-Room "D"

ADJOURNMENT