

AGENDA
STATE BOARD OF FINANCE
November 17, 2020
Virtual Webcast
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the October 20, 2020 meeting.

TRANSFER TO FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Correction (DOC) requests a transfer of \$825,595.82 from DOC's Medical Service Payments Fund (18790) 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, DOC is to transfer the state share of DOC Medicaid payments to OMPP. This transfer represents payments from April 1, 2020 through June 30, 2020.

TRANSFER TO DEPARTMENT OF WORKFORCE DEVELOPMENT

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

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on December 15, 2020

ADJOURNMENT