

**AGENDA**  
**STATE BOARD OF FINANCE**  
**December 17, 2020**  
**Virtual Webcast**  
**3:30 p.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the minutes from the November 17, 2020 meeting.

**OMB UPDATE**

Cris Johnson, Director of Office of Management and Budget will be giving an update on the Covid-19 Relief Funding.

**TRANSFER TO THE STATE FAIR COMMISSION**

The State Budget Agency (SBA) requests a transfer of \$882,512.49 from the 2015 General Fund C/E R&R fund (19610), \$372,516.87 from the 2017 General Fund C/E R&R fund (19710), and \$512,655 from the 2019 General Fund Gen Gov R&R fund for a total of \$1,767,684.36 to the State Fair Board appropriation (13812). The available funding is from unspent capital appropriations funded in HEA 1001-2015 (2015 Budget Bill), HEA 1001-2017 (2017 Budget Bill), and HEA 1001-2019 (2019 Budget Bill). Due to the cancellation of the 2020 Indiana State Fair as well as other event cancellations due to the COVID-19 pandemic, the State Fair Commission does not have sufficient resources to make their updated annual debt service payments of \$3,791,553.36 for the State Fair Coliseum renovation. The transfer of \$1,767,684.36 represents the remaining debt service and provides sufficient funding to make the required payments for the second half of Fiscal Year 2021.

**TRANSFER TO THE SECRETARY OF STATE**

The Indiana Office of Technology (IOT) requests a transfer of \$70,258 from the Office of Technology fund (71660) to the Secretary of State's (SOS) Dealer Enforcement fund (44255). Per an agreement between the offices, IOT will provide funding to transition three of SOS's business units – dealer services, business services, and INBiz – onto the Access Indiana portal.

**NEW OR OTHER BUSINESS**

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on January 19, 2021

**ADJOURNMENT**