

MINUTES
STATE BOARD OF FINANCE
February 20, 2024
Indiana Government Center South
Conference Room 4 & 5 Wabash Hall
9:00 am

Members in attendance

Zachary Jackson, State Budget Director
Courtney Everett, Deputy Comptroller

Also in attendance

Britton Stucker, State Comptroller Office
Joseph Habig, State Budget Agency
Lisa Acobert, State Budget Agency

CALL TO ORDER

Budget Director Zachary Jackson called the meeting to order at 9:05 a.m.

APPROVAL OF MINUTES

Approval of the minutes from the January 16, 2024, meeting.

Deputy Comptroller Courtney Everett moved to approve the meeting minutes. State Budget Director Zachary Jackson seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA LAW ENFORCEMENT ACADEMY

The Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) requests a transfer of \$900,000 from the Mental Health and Addiction Forensic Treatment Services Fund (15155) to the Indiana Law Enforcement Academy's (ILEA) Law Enforcement Training Fund (38920). Per an MOU (80807) between the two agencies, DMHA is to transfer this funding to ILEA for new mental health training requirements for law enforcement recruits to align with IC 5-2-1-9(a.17). Specifically, the funding will provide up to 1,200 online mental health support platform licenses for 2 years.

Deputy Comptroller Courtney Everett moved to approve the transfer, State Budget Director Zachary Jackson seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

No discussion

FUTURE MEETING

The next meeting of the State Board of Finance will be held on March 19, 2024, at 9am, IGCS-Room 4 & 5, Wabash Hall

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ADJOURNMENT

Deputy Comptroller Courtney Everett moved to adjourn, State Budget Director Zachary Jackson seconded, and the motion was unanimously approved.

Signature: Joseph M. Habig Date: 4/23/24
Zachary Jackson, State Budget Agency Director / Designee
Joseph M. Habig

Signature: Elise Nieshalla Date: 4/23/24
Elise Nieshalla, State Comptroller / Designee

Signature: Michael D. Frick For Date: 4/16/24
Daniel Elliott, Treasurer of State / Designee