AGENDA STATE BOARD OF FINANCE March 21, 2023

Indiana Government Center South - Conference Room 5 9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the January 17, 2023, meeting.

TRANSFER TO THE INDIANA DEPARTMENT OF CORRECTION

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$375,000 from the Victim & Witness Assistance Fund (31310) to the Indiana Department of Correction's (IDOC) Victim & Witness Assistance Fund (31320). Funds will support the Statewide Automated Victim Information Notification System (SAVIN) and the Indiana sex and violent offender registry. Per IC 5-2-6-14, funding from the Victim & Witness Assistance Fund may be used to establish and maintain a victim notification system under IC 11-8-7 if the IDOC establishes the system.

DEFERRED COMPENSATION COMMITTEE PLAN REPORT

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier START. *Report provided

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on April 18th at 9am, IGCS-Room 5, Wabash Hall

ADJOURNMENT