

MINUTES
STATE BOARD OF FINANCE
March 21, 2023
Indiana Government Center South
Conference Room 5
9:00 a.m.

Members in attendance

Zac Jackson, State Budget Director
Courtney Schaafsma, Deputy Auditor
Daniel Elliott, Treasurer of State

Also in attendance

Britton Stucker, Auditor of State office
Courtney Everett, Auditor of State office
Lisa Acobert, State Budget Agency
Mike Neal, Treasurer of State office

CALL TO ORDER

Budget Director Zac Jackson called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

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

State Treasurer Daniel Elliott moved to approve the meeting minutes. Deputy Auditor Courtney Schaafsma seconded, and the minutes were unanimously approved.

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.

State Treasurer Daniel Elliott moved to approve the transfer, Deputy Auditor seconded, and the transfer was unanimously approved.

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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
Deputy Auditor Courtney Schaafsma provided an overview of the report.
No motion was needed.

NEW OR OTHER BUSINESS


Director Zac Jackson gave a brief update on the budget and session.

FUTURE MEETING

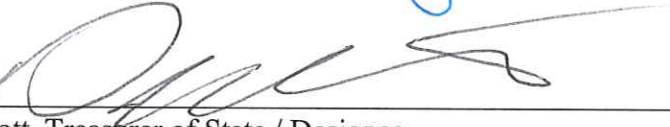
The next meeting of the State Board of Finance will be held on April 18th, 2023, at 9:00 a.m. in Indiana Government Center South, Room 5 (Wabash Hall).

ADJOURNMENT

State Treasurer Daniel Elliott moved to adjourn, Deputy Auditor Courtney Schaafsma seconded, and the motion was unanimously approved.

Signature:  Date: 6/30/2023
Zachary Jackson, State Budget Agency Director / Designee

Signature:  Date: June 30, 2023
Tera Klutz, Auditor of State / Designee

Signature:  Date: 6-30-23
Daniel Elliott, Treasurer of State / Designee