AGENDA STATE BOARD OF FINANCE April 19, 2022

Indiana Government Center South - Conference Room 3 9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the March 15, 2022, meeting.

DESIGNATION OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

Request of Treasurer of State Kelly Mitchell that, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" be submitted to the State Board of Finance for approval on behalf of CF Bank, N.A.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on May 17, 2022 at 9am, IGCS-Room 3.

ADJOURNMENT