

**MINUTES**  
**STATE BOARD OF FINANCE**  
**April 20, 2021**  
**Virtual Webcast**  
**9:00 a.m.**

**Members in attendance**

Zachary Jackson, State Budget Agency Director  
Tera Klutz, Auditor of State  
Kelly Mitchell, Treasurer of State

**CALL TO ORDER**

State Budget Director, Zachary Jackson called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

*State Treasurer Kelly Mitchell moved to approve the March 16, 2021 meeting minutes. State Auditor Tera Klutz seconded, and the minutes were unanimously approved.*

**TRANSFER TO THE DEPARTMENT OF NATURAL RESOURCES**

The Indiana Department of Transportation (INDOT) requests a transfer of \$1,189,692 from INDOT's Formal Contracts Fund (30550) to the Department of Natural Resources' (DNR) Recreational Trails Program Fund (30570). DNR administers the Federal Highway Administration's Federal Recreational Trails Program (RTP). The program supports the development of multi-use trail projects. DNR will work with state and local agencies, parks departments, outdoor recreation organizations, non-profits, and concerned citizens to help increase and improve trail opportunities for citizens and visitors by administering grants, planning, and technical assistance in accordance with the goals outlined in the 2021 State Trail Plan.

*State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

**TRANSFER TO THE INDIANA STATE POLICE**

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$333,892 from the ICJI's Drug Enforcement Match Fund (16870) to the Indiana State Police's (ISP) Operating Fund (14900). Per an annual agreement between the two agencies, ICJI is to transfer funding to ISP for the state match obligation of the Federal Justice Assistance Grant.

*State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.*

**TRANSFER TO THE DEPARTMENT OF CORRECTION**

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$125,000 from the ICJI's Victim and Witness Assistance Fund (31310) to the Department of Correction's (DOC) Victim and Witness Assistance Fund (31320). Per an annual agreement between the two agencies, funds will be utilized by DOC to support the Statewide Automated Victim Information Notification Program (SAVIN) and the Indiana Sex and Violent Offender Registry.

*State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

**TRANSFER TO THE SUPREME COURT**

The Office of the Governor requests a transfer of \$1,000,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (38650) to the Supreme Court's Drug and Alcohol Programs Fund (17930). Per an MOU between the two offices, the funds will be used to support Family Recovery Courts in Indiana.

*State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

**NEW OR OTHER BUSINESS**

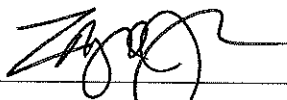
State Auditor Tera Klutz asked State Budget Director Zachary Jackson to give a brief update on the state budget forecast. Director Jackson stated that the projected revenue for the next two years is a 2.4 billion expected growth. This growth is partially attributed to sales tax revenue being better than expected.

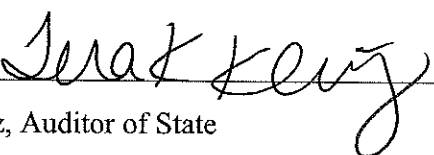
**FUTURE MEETING**

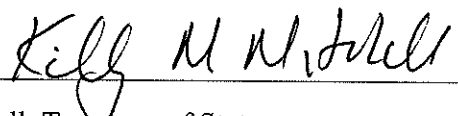
The next meeting of the State Board of Finance will be held on May 18, 2021 at 9:00 a.m. in Indiana Government Center South, conference room 30.

**ADJOURNMENT**

*State Treasurer Kelly Mitchell moved to adjourn, State Auditor Tera Klutz seconded, and the motion was unanimously approved.*

Signature:  \_\_\_\_\_ Date: 5/18/2021  
Zachary Jackson, State Budget Agency Director

Signature:  \_\_\_\_\_ Date: 5/18/2021  
Tera Klutz, Auditor of State

Signature:  \_\_\_\_\_ Date: 5/18/2021  
Kelly Mitchell, Treasurer of State