

MINUTES
STATE BOARD OF FINANCE
May 15, 2018
IGCS Teleconference Media Center
9:00 a.m.

Members in attendance

Jason D. Dudich, State Budget Agency Director
Tera Klutz, Auditor of State
Kelly Mitchell, Treasurer of State

Also in Attendance:

Courtney Everett, Auditor's Office
Zachary Jackson, State Budget Agency
Deanna Oware, State Budget Agency
Ryan Locke, State Treasurer's Office
Britton Stucker, Auditor's Office

CALL TO ORDER

SBA Director, Jason D. Dudich, called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

SBA Director Jason D. Dudich moved to approve the April 17, 2018 meeting minutes, State Auditor Tera Klutz seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION

The Department of Workforce Development (DWD) requests a transfer of \$1,666,667 from DWD's Career & Technical Education Fund (15145) to the Indiana Department of Education's (DOE) CTE Distribution Fund (45930). Per an MOU between the two agencies, DOE will distribute the funds to school corporations to fund Career and Technical Education performance grants.

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

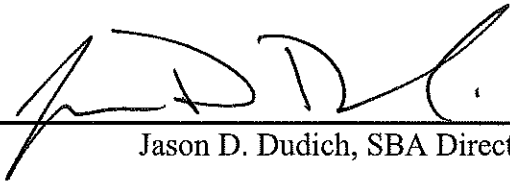
SBF ELECTRONIC COMMUNICATIONS POLICY

Presented by Ryan Locke, General Counsel - Treasurer of State's office
Suggestions on content were made by the board members. This includes wording on Item 2 Section B, D and F. Mr. Locke will prepare another draft for review.

NEW OR OTHER BUSINESS

No new business came before the Board


ADJOURNMENT



Jason D. Dudich, SBA Director



Tera Klutz, Auditor of State

 for

Kelly Mitchell, Treasurer of State