

MINUTES
STATE BOARD OF FINANCE
June 30, 2022
Indiana Government Center South
Conference Room 3
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Courtney Everett, Deputy Auditor of State
Kelly Mitchell, Treasurer of State

Also in attendance

Tera Klutz, Auditor of State office
Joe Habig, State Budget Agency
Lisa Acobert, State Budget Agency
Ryan Locke, Treasurer of State office
Britton Stucker, Auditor of State office

CALL TO ORDER

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

APPROVAL OF MINUTES

Approval of the minutes from the April 19, 2022, meeting.

Deputy Auditor Courtney Everett moved to approve the meeting minutes. State Treasurer Kelly Mitchell seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA STATE BUDGET AGENCY

The Indiana Department of Health requests a transfer of \$682,558.81 from the Public Health Quality Improvement Fund (46025) to the Indiana State Budget Agency's (SBA) Capital Projects Fund (19002). Per an MOU between the two agencies, IDOH will provide funding to support development, implementation, and IDOH user licenses for a new statewide enterprise grants management system.

State Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.

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TRANSFER TO THE INDIANA CRIMINAL JUSTICE INSTITUTE

The Indiana State Police (ISP) requests a transfer of \$1,434,170.63 from ISP's State Police and Motor Carrier Fund (14900) to the Indiana Criminal Justice Institute's (CJI) Local Law Enforcement Training Fund (13147). Per an agreement between the two agencies and State Budget Agency, ISP will provide funding for an appropriation shortfall in the Local Law Enforcement Training Fund. The Budget Bill appropriation for Local Law Enforcement Training is less than the total revenue that locals were receiving prior to the Indiana General Assembly's repeal of fees for handgun carry licenses in HEA 1001-2021.

Deputy Auditor Courtney Everett moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$692,942.46 from DOC's Correctional Services Fund (13151) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, DOC is to transfer the state share of DOC Medicaid payments to OMPP. This transfer represents payments from January 1, 2022, to March 31, 2022.

State Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Education (IDOE) requests a transfer of \$6,646,021.68 from IDOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, IDOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents actual Medicaid payments from June 1, 2021, to May 31, 2022.

Deputy Auditor Courtney Everett moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

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TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION

The Governor's Workforce Cabinet (GWC) requests a transfer of \$200,000.00 from GWC's Promoted Industry Certification Fund (13154) to the Indiana Department of Education's (IDOE) Career and Technical Education Fund (45930). Per an MOU between the two agencies, IDOE is to use the funding from GWC for the Industry Certification Reimbursement Program, which is designed to reimburse schools that graduate students with industry certifications.

State Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

None


FUTURE MEETING

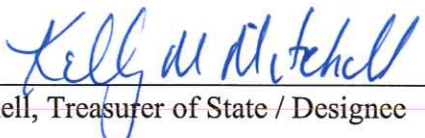
The next meeting of the State Board of Finance will be held on July 19, 2022, at 9:00 a.m. in Indiana Government Center South, conference room 3.

ADJOURNMENT

State Treasurer Kelly Mitchell moved to adjourn, Deputy Auditor Courtney Everett seconded, and the motion was unanimously approved.

Signature:  Date: 7/19/22
Zachary Jackson, State Budget Agency Director / Designee

Signature:  Date: 7/19/22
Tera Klutz, Auditor of State / Designee

Signature:  Date: 7/19/22
Kelly Mitchell, Treasurer of State / Designee