

AGENDA
STATE BOARD OF FINANCE
June 30, 2025 at 9:00 a.m.
Indiana Government Center South – Room 17

CALL TO ORDER

APPROVAL OF MINUTES

Approval of minutes from May 20, 2025, meeting.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Education requests a transfer of \$4,992,282.41 from the Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). The agencies have entered into a Memorandum of Understanding (MOU) that provides DOE to transfer the state share of school-based Medicaid payments to OMPP. The transfer represents actual Medicaid payments made April 2025 through June 2025.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Corrections (DOC) requests a transfer of \$946,472.09 from the Correctional Services Fund (13151) to Family Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050) to pay the state share of Medicaid for individuals residing in a DOC facility or jail. This transfer represents payments from July 1, 2024, to September 30, 2024.

TRANSFER TO THE INDIANA DEPARTMENT OF TOXICOLOGY

The Indiana State Police (ISP) requests a transfer of \$718,618.63 from the Firearm History Check Fees Fund (10950) to the Indiana Department of Toxicology's State Department of Toxicology Fund (11505). Pursuant to a Memorandum of Understanding (MOU) between the ISP and Toxicology, ISP will send funds to Toxicology for services provided to ISP, including analyses reports for poisons, drugs, and alcohols.

TRANSFER TO THE INDIANA OFFICE OF TECHNOLOGY

The Lobby Registration Commission (LRC) requests a transfer of \$80,000 from the Lobby Registration Commission Fund (10140) to the Indiana Office of Technology (IOT) Fund (71660) for ongoing upgrades to LRC's lobby application system. Pursuant to a Memorandum of Understanding (MOU) between LRC and IOT, the contracted vendor will invoice IOT directly for the continued development of the Indiana Lobbyist Application Phase 2.

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DESIGNATION OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

Request by Treasurer of State Daniel Elliott 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 Greenway Bank.

APPOINTMENT(S) OF DEFERRED COMPENSATION MEMBER TO

Indiana Deferred Compensation Committee (IDCC) appointment of Susan Sleeper and Hope Tribble. *Bios attached

FUTURE MEETING

The next meeting of the State Board of Finance will be held on Tuesday, July 15, 2025, at 9am, IGCS-Conference Room 4+5, Wabash Hall

ADJOURNMENT