

AGENDA
STATE BOARD OF FINANCE
August 15, 2023
Indiana Government Center South - Conference Room 5 Wabash Hall
9:00 am

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the June 30, 2023, meeting.

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 River City Bank.

REMOVAL OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

Notification by Treasure of State Daniel Elliot that North Park Community Credit Union has requested to be removed as a state approved depository for public funds.

REAPPOINTMENT OF DEFERRED COMPENSATION COMMITTEE MEMBER

Indiana Deferred Compensation Committee (IDCC) re-appointment of Nancy Marsh. Per [IC 5-10-1.1-4](#) the State Board of Finance appoints the members of the IDCC.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on September 19, 2023 at 9am, IGCS-Room 5, Wabash Hall

ADJOURNMENT