

MINUTES
STATE BOARD OF FINANCE
September 20, 2022
Indiana Government Center South
Conference Room 26
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Courtney Everett, Deputy Auditor of State
Michael Frick, Deputy Treasurer of State

Also in attendance

Joe Habig, State Budget Agency
Britton Stucker, Auditor of State office

CALL TO ORDER

State Budget Agency Director, Zachary Jackson called the meeting to order at 9:03 a.m.

APPROVAL OF MINUTES

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

Deputy Treasurer Michael Frick moved to approve the meeting minutes. Deputy Auditor Courtney Everett seconded, and the minutes were unanimously approved.

TRANSFER TO THE DEPARTMENT OF WORKFORCE DEVELOPMENT

The Governor's Workforce Cabinet (GWC) requests a transfer of \$255,000 from the GWC's Office of Work-Based Learning Fund (13159) to the Department of Workforce Development's (DWD) Work-Based Learning and Apprenticeship Fund (13332). The general fund appropriation for the Office of Work-Based Learning and Apprenticeship (OWBLA) was included in the GWC's FY22-23 biennium budget upon anticipation of its transfer from DWD to GWC. However, it has been determined that OWBLA's operations will remain at DWD.

Deputy Treasurer Michael Frick moved to approve the transfer, Deputy Auditor Courtney Everett 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 (30415) 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.

Deputy Auditor Courtney Everett moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

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TRANSFER TO THE INDIANA DEPARTMENT OF HEALTH

The Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) requests a transfer of \$900,000 from DMHA's Prevention Fund (38620) to the Indiana Department of Health's (IDOH) Non-Profit Grants Fund (43984). This funding will provide HIV intervention and intravenous drug use population services for clients in substance use disorder treatment programs.

Deputy Treasurer Michael Frick moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

None


FUTURE MEETING

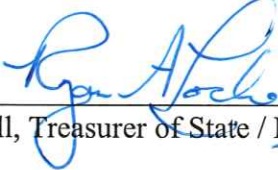
The next meeting of the State Board of Finance will be held on October 18, 2022, at 9:00 a.m. in Indiana Government Center South, conference room 3.

ADJOURNMENT

Deputy Treasurer Michael Frick moved to adjourn, Deputy Auditor Courtney Everett seconded, and the motion was unanimously approved.

Signature:  Date: 10/18/2022
Zachary Jackson, State Budget Agency Director / Designee

Signature:  Date: 10/18/2022
Tera Klutz, Auditor of State / Designee

Signature:  Date: 10/18/22
Kelly Mitchell, Treasurer of State / Designee