# AGENDA STATE BOARD OF FINANCE January 16, 2018 IGCS CONFERENCE 12 9:00 a.m.

### CALL TO ORDER

# **APPROVAL OF MINUTES**

Approval of the December 19, 2017 meeting minutes.

# TRANSFER TO THE DEPARTMENT OF CORRECTIONS

The Department of Workforce Development (DWD) requests to transfer \$185,880 from the Career and Technical Education Innovation and Advancement Fund (15145) to the Indiana Department of Correction's Educational Services fund (13770) for a welding training program for offenders at the Plainfield facility.

# **NEW OR OTHER BUSINESS**

Any new or other business to come before the Board.

# **FUTURE MEETING**

The next meeting of the State Board of Finance is scheduled for Tuesday, February 20, 2018.

# **ADJOURNMENT**