

AGENDA
STATE BOARD OF FINANCE
February 20, 2018
IGCS CONFERENCE 12
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the January 16, 2018 meeting minutes.

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Department of Workforce Development (DWD) requested to transfer \$200,000 from the Career and Technical Education Innovation and Advancement Fund (15145) to the Indiana State Department of Health's (ISDH) Area Health Education Centers fund (13844) for policy and data coordination regarding Indiana's health workforce with the National Governors Association.

TRANSFER TO THE INDIANA STATE POLICE

The Indiana Department of Transportation (INDOT) is requesting to transfer \$56,000 from the INDOT Formal Contracts Fund (30550) to the Indiana State Police and Motor Carrier Inspection Fund (14900). Per a Federal sub-grant agreement between the two agencies, INDOT is to transfer funding to reimburse the Indiana State Police for patrolling bridge repairs being completed on US 41 highway within the State. This project started on August 24, 2016 with anticipated completion on June 30, 2021.

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) requests a transfer of \$200,000 from the Medicaid Assistance Fund (15050) to the Indiana State Department of Health's (ISDH) Area Health Education Centers Fund (13844) for policy and data coordination development regarding Indiana's Health Workforce Council with the National Governors Association.

GARY COMMUNITY SCHOOL CORP LOAN REQUEST

The loan request is \$3,750,000.00 and is comprised of the following items:

- March 16, 2018 Payroll - \$1,250,000.00
- March 30, 2018 Payroll - \$1,250,000.00
- April 13, 2018 Payroll - \$1,250,000.00

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, March 20, 2018.

ADJOURNMENT