

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

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the February 20, 2018 meeting minutes.

**TRANSFER TO THE OFFICE OF THE LIEUTENANT GOVERNOR**

The Indiana Department of Veterans' Affairs (IDVA) requests a transfer of \$105,915.13 from the IDVA Administrative Fund (11460) to the Office of the Lieutenant Governor Fund (10360). Per an MOU between the two agencies, the IDVA is to transfer funding to cover the costs for the position of the Director of Veterans' Opportunities.

**TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Indiana Veterans' Home (IVH) requests a transfer from the IVH Medicaid Reimbursement fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning Medicaid fund (15050) to transfer state match for Medicaid payments to the Indiana Veteran's Home in FY2018 Q2.

**TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Correction (DOC) requests a transfer from the Medical Services fund (18790) to the Family and Social Services Administration's Office of Medicaid Policy and Planning Medicaid fund (15050) to transfer state match for HIP Presumptive Eligibility expenses for incarcerated individuals in DOC facilities for FY 2018 Q2.

**TRANSFER TO THE DIVISION OF MENTAL HEALTH AND ADDICTION**

The Governor's Office requests a transfer from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Division of Mental Health and Addiction's Prevention fund (38620). This transfer is per an MOU with DMHA to support a Maternal Neonatal Opioid Addiction Project.

**TRANSFER TO THE INDIANA STATE POLICE**

The Indiana Criminal Justice Institute (ICJI) is requesting to transfer \$99,000 from the Enhanced Enforcement Drug Mitigation Area Program fund (15171) to the Indiana State Police (ISP) Donation Not for Profits fund (44510). Per the grant/MOU agreement between the two agencies, ICJI is transferring funding to ISP pursuant to Indiana Code IC 5-2-11.5, which establishes the Enhanced Enforcement Drug Mitigation Area Program.

**DEFERRED COMPENSATION COMMITTEE PLAN REPORT**

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier S.T.A.R.T.

**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, April 17, 2018.

**ADJOURNMENT**