AGENDA STATE BOARD OF FINANCE August 21, 2018 IGCS – Teleconference Media Center 9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the July 17, 2018 meeting minutes.

SBF ELECTRONIC COMMUNICATIONS POLICY

Review and discuss new policy

COMMON SCHOOL FUND PROGRAM

Presentation by Treasurer's Office

NEW OR OTHER BUSINESS

Indiana Deferred Compensation Committee (IDCC) reappointments. Per <u>IC 5-10-1.1-4</u> the State Board of Finance appoints the members of the IDCC.

FUTURE MEETING

The next meeting of the State Board of Finance is scheduled for Tuesday, September 18, 2018 in IGCS – Teleconference Media Center

ADJOURNMENT