

**MINUTES
STATE BOARD OF FINANCE
JANUARY 10, 2013
OFFICE OF THE OMB DIRECTOR
STATE HOUSE ROOM 215A**

Members in Attendance:

Adam Horst, SBA Director
Tim Berry, Auditor of State
Richard Mourdock, Treasurer of State

Also in Attendance

Kirke Willing, Deputy Auditor
Jon Vanator, Budget Agency
Steve Daniels, Deputy Auditor
Kathy Frick, Auditor Office

CALL TO ORDER

SBA Director Adam Horst called the meeting to order.

APPROVAL OF MINUTES

Auditor Tim Berry moved to approve the minutes from the December 18, 2013 meeting, Treasurer Richard Mourdock seconded, and the minutes were unanimously approved.

STATE CLEARING FUND FOR LOCAL INCOME TAXES

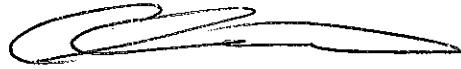
The Family and Social Services Administration (FSSA) requested a transfer of \$147,094,234.63 from the Office of Medicaid Policy and Planning (OMPP) fund (15050) to the County Adjusted Income Tax Distribution fund (73022).

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, and the transfer was unanimously approved.

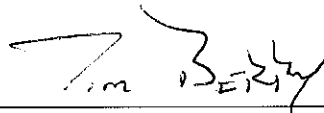
NEW OR OTHER BUSINESS

No new business was brought before the Board.

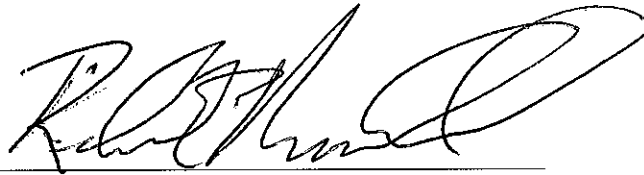
ADJOURNMENT



Chris Atkins, SBA Director



Tim Berry, State Auditor



Richard Mourdock, State Treasurer