

**MINUTES**  
**STATE BOARD OF FINANCE**  
**April 18, 2017**  
**IGCS Room 8**

Members in attendance

Jason D. Dudich, SBA Director  
Tera Klutz, State Auditor  
Michael Frick, Chief Deputy Treasurer

Also in Attendance:

Courtney Everett, Deputy Auditor  
Deanna Oware, SBA Deputy Director  
Zac Jackson, SBA Deputy Director  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

SBA Director Jason D. Dudich called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

Auditor Tera Klutz moved to approve the March 21, 2017 meeting minutes, Chief Deputy Treasurer Michael Frick seconded and the minutes were unanimously approved.

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

The Indiana Department of Veterans' Affairs (IDVA) requested a transfer of \$103,384.10 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.

Chief Deputy Treasurer Michael Frick moved to approve the transfer, Auditor Tera Klutz seconded and the transfer was unanimously approved.

**TRANSFER TO THE INDIANA DEPARTMENT OF ADMINISTRATION**

The Department of Environmental Management requested a transfer of \$79,224 from the Water Management – Permitting fund (36730) to the Indiana Department of Administration's Motor Pool fund (71630) to replace three vehicles that are at the end of their useful lives.

Chief Deputy Treasurer Michael Frick moved to approve the transfer, SBA Director Jason D. Dudich seconded and the transfer was unanimously approved.

**TRANSFER TO THE INDIANA DEPARTMENT OF ADMINISTRATION**

The Department of Environmental Management requested a transfer of \$25,853 from the Environmental Response Division fund (15680) to the Indiana Department of Administration's Motor Pool fund (71630) to replace a vehicle that is at the end of useful life.

Chief Deputy Treasurer Michael Frick moved to approve the transfer, Auditor Tera Klutz seconded and the transfer was unanimously approved.

**TRANSFER TO THE INDIANA DEPARTMENT OF ADMINISTRATION**


The Prison Enterprises Network (PEN) requested a transfer of \$849,956 to the Indiana Department of Administrative (IDOA) Motor Pool Fund (71630). The funds will cover the purchase a semi-truck, box truck, and three trailers. IDOA has approved of this vehicle purchase and has developed a 5-year replacement plan.

Auditor Tera Klutz moved to approve the transfer, Chief Deputy Treasurer Michael Frick seconded and the transfer was unanimously approved.

**NEW OR OTHER BUSINESS**

No new business came before the Board.

**ADJOURNMENT**




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**Jason D. Dudich, SBA Director**



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**Tera Klutz, State Auditor**



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**Michael Frick, Chief Deputy Treasurer**