

**MINUTES**  
**STATE BOARD OF FINANCE**  
**OCTOBER 15, 2013**  
**AUDITOR OF STATES OFFICE**  
**STATE HOUSE ROOM 240**

Members in Attendance:

Brian Bailey, SBA Director

Also in Attendance:

Steve Daniels, Deputy Auditor (designee)  
Deanna Oware, SBA Deputy Director  
Zachary Jackson, SBA Deputy Director  
Paul Kaiser, Beech Grove Superintendent  
Tom Keely, Beech Grove Assistant Superintendent  
Jane Neuhauser Herndon, Ice Miller LLP  
Maegan Otten, Auditor's Office

**CALL TO ORDER**

SBA Director Brian Bailey recognized they had a quorum and called the meeting to order at 9:15.

**APPROVAL OF MINUTES**

Deputy Auditor Steve Daniels moved to approve the minutes from the September 24, 2013 meeting, SBA Director Brian Bailey seconded, and the minutes were approved.

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

The Department of Education (DOE) requests a transfer of \$444,000.38 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) fund (15050). Per an MOU between the two agencies, the DOE is to transfer the State share of school-based Medicaid payments to OMPP. This transfer represents payments from Q4 of SFY 2013.

Deputy Director Steve Daniels moved to approve the transfer, SBA Director Brian Bailey seconded, and the transfer was approved.

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

The Indiana Veterans' Home (IVH) requests a transfer of \$1,262,549.25 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, the IVH is to transfer the quarterly State match for Medicaid-reimbursed services provided at IVH to OMPP. This reimbursement is for services from Q4 of SFY 2013.

Deputy Director Steve Daniels moved to approve the transfer, SBA Director Brian Bailey seconded, and the transfer was approved.

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

The Department of Child Services (DCS) requests a transfer of \$2,456,125.65 from the Family and Children Fund (17022) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DCS is to transfer the quarterly State match for Medicaid-reimbursed services provided to DCS (Developmentally Disabled Waiver services and Medicaid Rehabilitation Option payments) by OMPP. The total SFY 2013 Q4 State share requested for Developmentally Disabled Waiver services is \$822,013.82. The total SFY 2013 Q4 State share requested for Medicaid Rehabilitation Option payments is \$1,634,111.83.

Deputy Director Steve Daniels moved to approve the transfer, SBA Director Brian Bailey seconded, and the transfer was approved.

**BEECH GROVE CITY SCHOOL CORPORATION RAINY DAY FUND LOAN REQUEST**

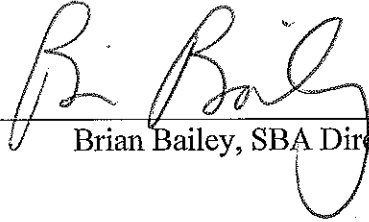
SBA requested the approval of a Rainy Day Fund Loan to the Beech Grove City School Corporation in the amount of \$2,000,000.00 as defined in IC 6-1.1-21.4. However, it was brought their attention that Beech Grove City Schools had already exceeded their constitutional debt limit. Attorney Jane Herndon requested that the Board consider restructuring the loan as advancement, which would not count toward the School Corporation's debt limit.

SBA Director Brian Bailey was not comfortable at the time approving the structure of the Common School Loan. No motion was taken.

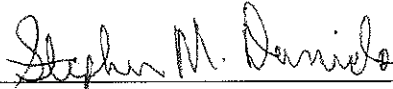
**NEW OR OTHER BUSINESS**

No new business was brought before the Board.

**ADJOURNMENT**

A handwritten signature in cursive script, appearing to read "B. Bailey". The signature is written in black ink and is positioned above a horizontal line.

Brian Bailey, SBA Director

A handwritten signature in cursive script, appearing to read "Stephen M. Daniels". The signature is written in black ink and is positioned above a horizontal line.

Steve Daniels, Deputy Auditor