

MINUTES
STATE BOARD OF FINANCE
July 21, 2016
IGCS Conference 8
9 a.m.

Members in attendance

Brian Bailey, SBA Director
Suzanne Crouch, State Auditor
Michael Frick, Deputy Treasurer

CALL TO ORDER

SBA Director Brian Bailey called the meeting to order at 9:00 a.m..

APPROVAL OF MINUTES

SBA Director Brian Bailey moved to approve the June 30, 2016 meeting minutes. Auditor Crouch seconded and the minutes were unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA OFFICE OF TECHNOLOGY

The Department of Workforce Development (DWD) requested a transfer of \$1,300,000 from DWD's Career & Technical Education Fund (15145) to the Indiana Office of Technology Fund (71660). Per an MOU between the two agencies, the Indiana Network of Knowledge (INK) will become a part of the Management & Performance Hub (MPH) and MPH will pay for INK resources and projects during the 2017 fiscal year.

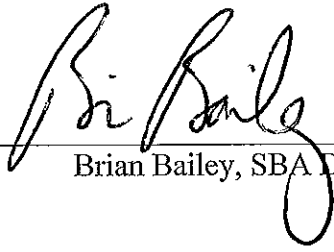
Auditor Suzanne Crouch moved to approve the transfer. Deputy Treasurer Michael Frick seconded and the motion was unanimously approved.

NEW OR OTHER BUSINESS

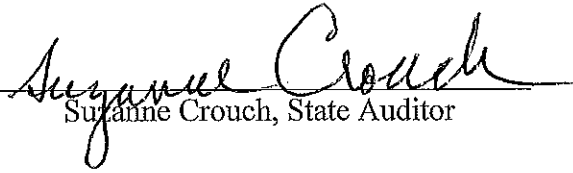
No business to come before the Board.

ADJOURNMENT

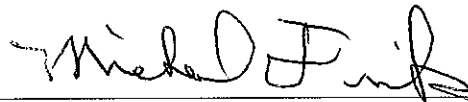
SBA Director Brian Bailey adjourned the meeting at 9:01 a.m..



Brian Bailey, SBA Director



Suzanne Crouch, State Auditor



Michael Frick, Deputy Treasurer