

MINUTES
STATE BOARD OF FINANCE
April 26, 2016
IGCS Conference 3
9 a.m.

Members in attendance

Brian Bailey, SBA Director
Suzanne Crouch, State Auditor
Kelly Mitchell, State Treasurer

Also in Attendance:

Zac Jackson, SBA Deputy Director
Courtney Everett, Deputy Auditor
Ethan Lawson, State Auditor's Office

CALL TO ORDER

SBA Director Brian Bailey called the meeting to order at 8:57 a.m..

APPROVAL OF MINUTES

Treasurer Kelly Mitchell moved to approve the March 15, 2016 meeting minutes. Auditor Crouch seconded and the minutes were unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Office of Medicaid Policy and Planning requests to transfer \$100,000 from the Medicaid Assistance fund (15050) to the Indiana State Department of Health's Area Health Education Centers fund (13844) for policy and data coordination development regarding Indiana's health workforce with the National Governors Association.

Auditor Suzanne Crouch moved to approve the transfer. Treasurer Kelly Mitchell seconded and the motion was unanimously approved.

TRANSFER OF FUNDS TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Child Services (DCS) requests a transfer of \$432,053.81 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 Rehabilitation Option payments (MRO) by OMPP. This transfer increases the state match for expenses incurred in SFY 15 Q1-4.

Auditor Suzanne Crouch moved to approve the transfer. Treasurer Kelly Mitchell seconded and the motion was unanimously approved.

TRANSFER OF FUNDS TO THE STATE PERSONNEL DEPARTMENT

State Personnel Department (SPD) requests a transfer of \$90,000 from the State Budget Agency's Encompass Project fund (46840) to SPD's HR Services fund (58510) for reimbursement of expenses. The State Budget Agency previously agreed to cover the expenses

related to the 2016 State Police salary matrix study that was overseen by SPD. The study has been completed and distributed with a final expense of \$90,000.

Treasurer Kelly Mitchell moved to approve the transfer. Auditor Suzanne Crouch seconded and the motion was unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA DEPARTMENT OF ADMINISTRATION

Indiana Department of Environmental Management (IDEM) requests a transfer of \$113,494.80 from IDEM's Hazardous Waste Management Permitting Fund (36711) to IDOA's Motor Pool fund (71630). Five vehicles will be purchased with these funds.

Auditor Suzanne Crouch moved to approve the transfer. Treasurer Kelly Mitchell seconded and the motion was unanimously approved.

NEW OR OTHER BUSINESS

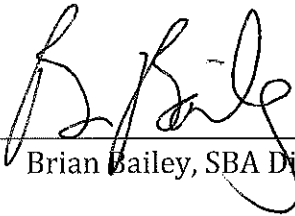
No new business was brought before the Board.

FUTURE MEETING

The next meeting of the State Board of Finance is scheduled for Tuesday, May 17, 2016 at 9:00 a.m.

ADJOURNMENT

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



Brian Bailey, SBA Director



Suzanne Crouch, State Auditor



Kelly Mitchell, State Treasurer