

MINUTES
STATE BOARD OF FINANCE
October 18, 2018
IGCS – Conference Room D
9:00 a.m.

Members in attendance

Jason D. Dudich, State Budget Agency Director
Tera Klutz, Auditor of State
Kelly Mitchell, Treasurer of State

Also in Attendance:

Courtney Everett, Auditor's office
Justin Groenert, Treasurer's office
Zachary Jackson, State Budget Agency
Lisa Acobert, State Budget Agency
Clinton Bohm, Attorney General's office
Britton Stucker, Auditor's office

CALL TO ORDER

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

APPROVAL OF MINUTES

State Auditor Tera Klutz moved to approve the September 18, 2018 meeting minutes, State Treasurer Kelly Mitchell seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA COMMISSION FOR HIGHER EDUCATION

The Department of Workforce Development (DWD) requests to transfer \$500,000 from the Career and Technical Education Innovation and Advancement Fund (15145) to the Commission for Higher Education (CHE) Adult Student Grant fund (51410) for radio and television marketing expenses related to the Next Level Jobs Initiative.

State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION

The Department of Workforce Development (DWD) requests to transfer \$3,343,333 from DWD's Career & Technical Education Fund (15145) to the Indiana Department of Education's (DOE) CTE Distribution Fund (45930). Per an MOU between the two agencies, DOE will distribute the funds to school corporations to fund Career and Technical Education performance grants.

State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Division of Mental Health and Addiction requests a transfer of \$900,000 from their Substance Abuse Prevention Fund (38620) to the Indiana State Department of Health's Non-Profit Grants Fund (43984). Per an MOU between the two agencies, the DMHA is to make the necessary funding available to provide prevention and intervention for HIV and intravenous drug use through the ISDH. This transfer represents state funding for services provided in SFY19.

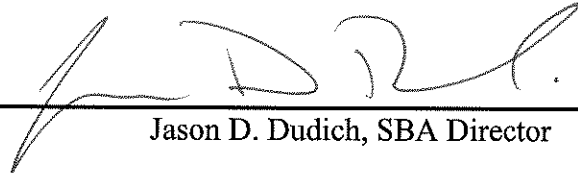
State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

TRANSFER TO THE INDIANA STATE POLICE

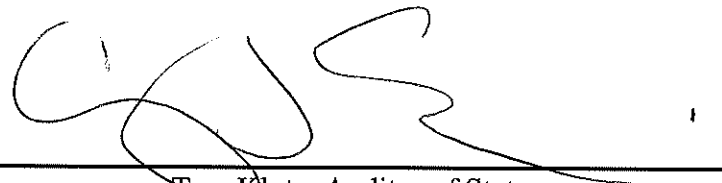
The Indiana Criminal Justice Institute (ICJI) is requesting to transfer \$181,000 from the ICJI Drug Enforcement Match Fund (16870) to the Indiana State Police (ISP) Non-Profit match fund (44510). Funds will be utilized by ISP to support drug enforcement efforts related to the All Crimes Policing initiative.

State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.

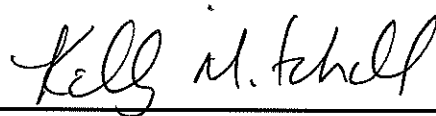
ADJOURNMENT



Jason D. Dudich, SBA Director



~~Tera Klutz, Auditor of State~~
Courtney Everett, Deputy Auditor



Kelly Mitchell, Treasurer of State