

AGENDA
STATE BOARD OF FINANCE
February 17, 2026 at 9:00 a.m.
Indiana Government Center South – IGCS Conference D

CALL TO ORDER

APPROVAL OF MINUTES

Approval of minutes from January 22, 2026, meeting.

TRANSFER TO THE DEPARTMENT OF NATURAL RESOURCES

The Indiana Department of Environmental Management (IDEM) requests a transfer of \$115,000 from IDEM's Hazardous Waste Sites Fund (49540) to the Department of Natural Resources (DNR) Fish and Wildlife Damages Fund (46540). Pursuant to an MOU between the two agencies, DNR will utilize the funds for the propagation and health of mussels and their habitat.

TRANSFER TO THE INDIANA OFFICE OF TECHNOLOGY

The Lieutenant Governor's Office requests a transfer of \$7,000,000 from the Rural Broadband Fund (77410) to the Indiana Office of Technology's Rural Broadband Fund (77420) for the ongoing administration of the Indiana Connectivity Program. In accordance with an MOU between the two agencies, IOT is taking over the administration to allow for the alignment of broadband deployment programs under a single statewide technology and broadband authority.

DEFERRED COMPENSATION COMMITTEE PLAN REPORT

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier START. *Report provided

FUTURE MEETING

The next meeting of the State Board of Finance will be held on Tuesday, March 17, 2026, at 9am, IGCS-Conference Room D.

ADJOURNMENT