

MINUTES
STATE BOARD OF FINANCE
September 17, 2019
IGCS – Conference Room 18
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Tera Klutz, Auditor of State
Kelly Mitchell, Treasurer of State

Also in Attendance:

Ryan Locke, Treasure of State
Joe Habig, State Budget Agency
Lisa Acobert, State Budget Agency
Matt Beck, Auditor of State
Courtney Everett, Auditor of State
Britton Stucker, Auditor of State

CALL TO ORDER

SBA Director Zachary Jackson called the meeting to order at 9:02 a.m.

APPROVAL OF MINUTES

State Auditor Tera Klutz moved to approve the June 27, 2019 meeting minutes.
Treasurer of State Kelly Mitchell seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA ECONOMIC DEVELOPMENT CORPORATION

The Office of the Lieutenant Governor (LG) requests a transfer of \$580,505.03 from the Indiana Office of Defense Development fund (13062) to the Indiana Economic Development Corporation's (IEDC) Business Development Fund (12120). Per guidance from the Governor's Office, the Indiana Office of Defense Development is being moved from the Office of the Lieutenant Governor to the Indiana Economic Development Corporation.

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

TRANSFER TO THE DEPARTMENT OF CORRECTION

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$125,000 from the Victim and Witness Assistance Fund (31310) to the Department of Correction's (DOC) Victim & Witness Assist Fund (31320). Funds will be utilized by DOC to support the Statewide Automated Victim Information and Notification Program (SAVIN) and the Indiana Sex and Violent Offender Registry.

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

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Correction (DOC) requests a transfer of \$670,838.58 from the DOC Medical Service Payments Fund (18790) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, DOC is to transfer the state share of DOC Medicaid payments to OMPP. This transfer represents payments from April 2019 through June 2019.

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

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requests a transfer of \$1,259,552.86 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents payments from June 2019.

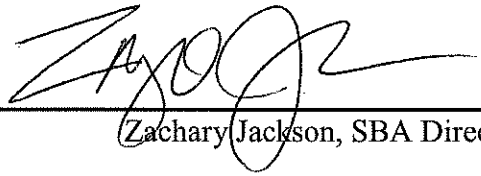
State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

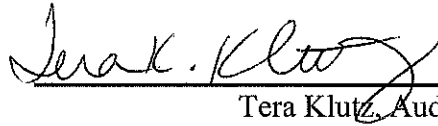
None Presented

ADJOURNMENT

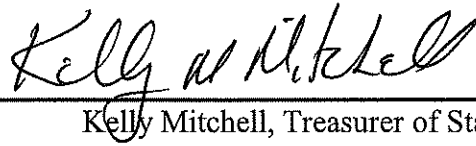
State Auditor Tera Klutz moved to adjourn, State Treasurer Kelly Mitchell seconded, and the motion was unanimously approved.



Zachary Jackson, SBA Director



Tera Klutz, Auditor of State



Kelly Mitchell, Treasurer of State