

MINUTES
STATE BOARD OF FINANCE
January 16, 2024
Indiana Government Center South
Conference Room 5 Wabash Hall
9:00 am

Members in attendance

Zachary Jackson, State Budget Director
Elise Nieshalla, State Comptroller
Daniel Elliott, State Treasurer

Also in attendance

Courtney Everett, State Comptroller Office
Britton Stucker, State Comptroller Office
Joseph Habig, State Budget Agency
Lisa Acobert, State Budget Agency
Mike Neal, State Treasurer Office

CALL TO ORDER

Budget Director Zachary Jackson called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Approval of the minutes from the November 21, 2023, meeting.

State Treasurer Daniel Elliott moved to approve the meeting minutes. State Comptroller Elise Nieshalla seconded, and the minutes were unanimously approved.

TRANSFER TO THE COMMISSION FOR HIGHER EDUCATION

The Governor's Workforce Cabinet (GWC) requests a transfer of \$5,000,000 from GWC's Intermediary Capacity Building Grant appropriation fund (12373) to the Indiana Commission for Higher Education's (CHE) Intermediary Capacity Building Grant Fund (78210). Per an MOU between the two agencies, GWC is to transfer this funding to CHE for administration of the grant program in alignment with IC 21-18-19.

State Comptroller Elise Nieshalla moved to approve the transfer, State Treasurer Daniel Elliott seconded, and the transfer was unanimously approved.

TRANSFER TO THE COMMISSION FOR HIGHER EDUCATION

The Indiana Department of Education (IDOE) requests a transfer of \$1,000,000 from IDOE's Donations Fund (47441) to the Commission for Higher Education's (CHE) Private Grants fund (44077). IDOE was awarded a private grant from the Walton Foundation that will be used to support project management contract costs at CHE related to implementing programs from House Enrolled Act 1002-2023.

State Treasurer Daniel Elliott moved to approve the transfer, State Comptroller Elise Nieshalla seconded, and the transfer was unanimously approved.

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NEW OR OTHER BUSINESS

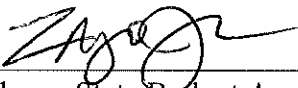
No discussion

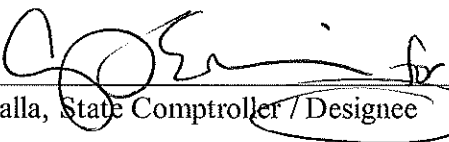
FUTURE MEETING

The next meeting of the State Board of Finance will be held on February 20, 2024, at 9am, IGCS-Room 4 & 5, Wabash Hall

ADJOURNMENT

State Treasurer Daniel Elliott moved to adjourn, State Comptroller Elise Nieshalla seconded, and the motion was unanimously approved.

Signature:  _____ Date: 2/20/2024
Zachary Jackson, State Budget Agency Director / Designee

Signature:  _____ Date: 2/20/2024
Elise Nieshalla, State Comptroller / Designee

Signature: _____ Date: _____
Daniel Elliott, Treasurer of State / Designee