

MINUTES
STATE BOARD OF FINANCE
November 15, 2022
Indiana Government Center South
Conference Room 3
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Tera Klutz, Auditor of State
Michael Frick, Deputy Treasurer of State

Also in attendance

Courtney Everett, Auditor of State office
Joe Habig, State Budget Agency
Britton Stucker, Auditor of State 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 October 18, 2022 meeting.
State Auditor Tera Klutz moved to approve the meeting minutes. Deputy Treasurer Michael Frick seconded, and the minutes were unanimously approved.

DESIGNATION OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

Request by Treasurer of State Kelly Mitchell that, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" be submitted to the State Board of Finance for approval on behalf of Farmers Bank of Milton.

Deputy Treasurer, Michael Frick moved to approve the designation, State Auditor Tera Klutz seconded, and the designation of depository was unanimously approved.

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NEW OR OTHER BUSINESS

None

FUTURE MEETING

The next meeting of the State Board of Finance will be held on December 20, 2022, at 9:00 a.m. in Indiana Government Center South, conference room 3.

ADJOURNMENT

State Auditor Tera Klutz moved to adjourn, Deputy Treasurer Michael Frick seconded, and the motion was unanimously approved.

Signature: Joseph M. Helwig (FOR) Date: 12/20/22
Zachary Jackson, State Budget Agency Director / Designee

Signature: [Signature] (for) Date: 12/20/22
Tera Klutz, Auditor of State / Designee

Signature: Kelly A. Mitchell Date: 12/20/22
Kelly Mitchell, Treasurer of State / Designee