

AGENDA
STATE BOARD OF FINANCE
February 16, 2021
Virtual Webcast
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the December 17, 2020 meeting.

TRANSFER TO THE INDIANA ECONOMIC DEVELOPMENT CORPORATION

The State Personnel Department (SPD) requests a transfer of \$505,693.46 from the Indiana Career Connections and Talent Fund (13062) to the Indiana Economic Development Corporation's (IEDC) Administration Fund (12090). Per an MOU between the agencies, the Career Connections and Talent Office is being moved from the State Personnel Department to the Indiana Economic Development Corporation.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$750,333.64 from DOC's Medical Service Payments Fund (18790) to the Family and Social Services Administration's (FSSA) 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 July 1, 2020 to September 30, 2020.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on March 16, 2021

ADJOURNMENT