

MINUTES
STATE BOARD OF FINANCE
December 17, 2019
IGCS – Conference Room 1
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:

Courtney Knapp, Treasurer of State
Joe Habig, State Budget Agency
Lisa Acobert, State Budget Agency
Courtney Everett, Auditor of State
Britton Stucker, Auditor of State

CALL TO ORDER

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

APPROVAL OF MINUTES

Treasurer of State Kelly Mitchell moved to approve the November 19, 2019 meeting minutes. State Auditor Tera Klutz seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA WAR MEMORIAL COMMISSION

The Indiana Department of Administration (IDOA) requests a transfer of \$123,928.78 from the IDOA General Fund Construction Fund (19040) to the War Memorial General Fund Construction Fund (19120) to cover unforeseen expenses in the 777 North Meridian renovation project. These dollars will cover ADA compliance and waterproofing issues that were not included in the original scope of the renovation project.

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

TRANSFER TO THE FAMILY & SOCIAL SERVICES ADMINISTRATION

The Department of Workforce Development (DWD) requests a transfer of \$202,174.00 from the Dropout Prevention fund (13091) to the Division of Disability & Rehabilitation Services' Vocational Rehabilitation fund (14950) to use as State match funding for pre-Employment Training Services (Pre-ETS) within the Vocational Rehabilitation Federal grant. Per an MOU between the two agencies, this will facilitate the coordination of Pre-ETS for Jobs for America's Graduates (JAG) participants who are students with disabilities.

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

TRANSFER TO THE INDIANA STATE POLICE

The Indiana Department of Transportation (INDOT) requests a transfer of \$40,000 from the INDOT Formal Contracts Fund (30550) to the Indiana State Police and Motor Carrier Inspection Fund (14900). Per a Federal sub-grant agreement between the two agencies, INDOT is to transfer funding to reimburse the Indiana State Police for patrolling bridge repairs being completed on US 41 highway within the State. This project started on August 24, 2016 with anticipated completion on June 30, 2021.

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 WORKFORCE DEVELOPMENT

The Office of the Lieutenant Governor (LG) requests a transfer of \$1,000,000 from the Office of the Lieutenant Governor Fund (10360) to the Department of Workforce Development's (DWD) State Workforce Development Fund (17700). Per an MOU between the two agencies, the LG is to transfer funding to cover the costs of Next Level Veterans programming.

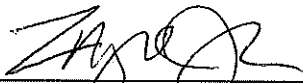
State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS


None Presented

ADJOURNMENT


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



Zachary Jackson, SBA Director



Tera Klutz, State Auditor

 for

Kelly Mitchell, Treasurer