

**MINUTES**  
**STATE BOARD OF FINANCE**  
**April 19, 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  
Ryan Locke, Deputy Treasurer

**Also in attendance**

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

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Approval of the minutes from the March 15, 2022, meeting.  
*State Auditor, Tera Klutz moved to approve the meeting minutes. Deputy Treasurer, Ryan Locke seconded, and the minutes were unanimously approved.*

**DESIGNATION OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE**

Request of 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 CF Bank, N.A. s  
*Deputy Treasurer, Ryan Locke moved to approve the designation, State Auditor, Tera Klutz seconded, and the designation of depository was unanimously approved.*

**NEW OR OTHER BUSINESS**

None


**FUTURE MEETING**

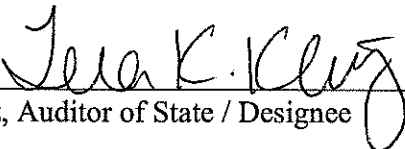
The next meeting of the State Board of Finance will be held on May 17, 2022, at 9:00 a.m. in Indiana Government Center South, conference room 3.


**ADJOURNMENT**

*State Auditor, Tera Klutz moved to adjourn, Deputy Treasurer, Ryan Locke seconded, and the motion was unanimously approved.*

MINUTES  
STATE BOARD OF FINANCE  
April 19, 2022  
Indiana Government Center South  
Conference Room 3  
9:00 a.m.

Signature:  Date: 6/30/2022  
Zachary Jackson, State Budget Agency Director / Designee

Signature:  Date: 6/30/2022  
Tera Klutz, Auditor of State / Designee

Signature:  Date: 6/30/2022  
Kelly Mitchell, Treasurer of State / Designee