

AGENDA
STATE BOARD OF FINANCE
September 17, 2019
IGCS – Conference Room 18
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the June 27, 2019 meeting minutes.

TRANSFER TO THE INDIANA ECONOMIC DEVELOPMENT CORPORATION

The Office of the Lieutenant Governor (LG) requests a transfer of \$580,505.03 from the Indiana Office of Defense Development fund (13062) to the Indiana Economic Development Corporation's (IEDC) Business Development Fund (12120). Per guidance from the Governor's Office, the Indiana Office of Defense Development is being moved from the Office of the Lieutenant Governor to the Indiana Economic Development Corporation.

TRANSFER TO THE DEPARTMENT OF CORRECTION

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$125,000 from the Victim and Witness Assistance Fund (31310) to the Department of Correction's (DOC) Victim & Witness Assist Fund (31320). Funds will be utilized by DOC to support the Statewide Automated Victim Information and Notification Program (SAVIN) and the Indiana Sex and Violent Offender Registry.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Correction (DOC) requests a transfer of \$670,838.58 from the DOC Medical Service Payments Fund (18790) to the Family and Social Services Administration's 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 April 2019 through June 2019.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requests a transfer of \$1,259,552.86 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents payments from June 2019.

NEW OR OTHER BUSINESS

Any new or other business to come before the Board.

FUTURE MEETING

The next meeting of the State Board of Finance is tentatively scheduled for Tuesday, July 16th in IGCS – Conference Room 10.

ADJOURNMENT