

**Minutes**  
**STATE BOARD OF FINANCE**  
**November 17, 2015**  
**IGCS Conference 130**  
**9 a.m.**

Members in Attendance

Brian Bailey, SBA Director  
Suzanne Crouch, State Auditor  
Mike Frick, Deputy Treasurer

Also in Attendance

Deanna Oware, SBA Deputy Director  
Courtney Everett, Deputy Auditor  
Maggie Johnson, Auditor's Office

**CALL TO ORDER**

SBA Director Brian Bailey called the meeting to order at 9:04 a.m.

**APPROVAL OF MINUTES**

Auditor Suzanne Crouch moved to approve the October 28, 2015, meeting minutes. Deputy Treasurer Mike Frick seconded the motion and the minutes were unanimously approved.

**Transfer of Funds to the Department of Natural Resources**

Indiana Department of Transportation (INDOT) requested a transfer of \$29,600.00 from INDOT's State Planning and Research Program fund (30554) to DNR's Publications fund (47330). Per an MOU between the two agencies, INDOT is to transfer the State share of certain In Lieu Fee program costs to DNR.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded, and the motion was unanimously approved.

**Transfer of Funds to the Department of Natural Resources**

Indiana Department of Environmental Management (IDEM) requested a transfer of \$7,500.00 from IDEM's Operating fund (41200) to DNR's Publications fund (47330). Per agency agreement, IDEM is to transfer 25% of the annual dues for the Council of Great Lakes Governors to DNR.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded, and the motion was unanimously approved.

**Transfer of Funds to the Indiana Department of Administration**

The Indiana State Police requested a transfer of \$2,500,000.00 from the State Police and Motor Carrier Operating fund (14900) to the Indiana Department of Administration's Motor Pool Rotary fund (71630). This funding will be used to supplement IDOA's fleet appropriations so that they may provide additional vehicles to ISP to replace high mileage vehicles in FY16 and FY17.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded, and the motion was unanimously approved.

**NEW OR OTHER BUSINESS**

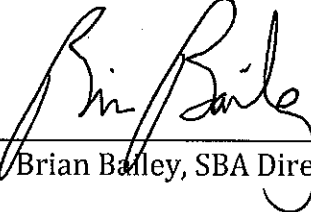
No new business was brought before the Board.


**FUTURE MEETING**

The next meeting of the State Board of Finance is scheduled for Tuesday, December 15, at 9 a.m. in Government Center South, Conference Room 10.

**ADJOURNMENT**

SBA Director Brian Bailey adjourned the meeting at 9:07 a.m.

  
Brian Bailey, SBA Director

  
Suzanne Crouch, State Auditor

  
Mike Frick, Deputy State Treasurer