

**AGENDA**  
**STATE BOARD OF FINANCE**  
**February 18<sup>th</sup>, 2020**  
**IGCS Conference Room 1**  
**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the minutes from the **December 17<sup>th</sup>, 2019** meeting.

**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 TCF National Bank.

**NEW OR OTHER BUSINESS**

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on March 17th 2020.

**ADJOURNMENT**