

**MINUTES**  
**STATE BOARD OF FINANCE**  
**May 15, 2012**  
**OFFICE OF THE OMB**  
**STATE HOUSE ROOM 212**

Members in Attendance:

Adam Horst, SBA Director  
Tim Berry, Auditor of State  
Richard Mourdock, Treasurer of State

Also in Attendance:

Kirke Willing, Deputy Auditor  
Jay Collins, SBA Deputy Director  
Krista Rivera, Senate  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

The meeting was called to order by SBA Director Adam Horst.

**APPROVAL OF MINUTES**

Treasurer Richard Mourdock moved to approve the minutes from the April 17, 2012 Meeting, Auditor Tim Berry seconded and the minutes were unanimously approved.

**TRANSFER OF FUNDS TO THE DEPARTMENT OF WORKFORCE DEVELOPMENT**

The Indiana Department of Education (DOE) requested a transfer of \$206,125.00 from the Distribution for Adult Vocational Education Fund (14060) to the Department of Workforce Development (DWD) Adult Vocational Education Fund (14061). This transfer is pursuant to an MOU between the two agencies referencing IC 22-4-18-1(g)(1), stating that DWD shall implement a postsecondary career and technical educational plan. The transfer amount is the full State appropriation to DOE for this program.

Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, the transfer was unanimously approved.

**TRANSFER OF FUNDS TO THE STATE STUDENT ASSISTANCE COMMISSION OF INDIANA**

The Indiana Department of Education (DOE) requested a transfer of \$8,000.00 from the Tuition Support Fund (14930) to the State Student Assistance Commission of Indiana (SSACI) Mitch Daniels Early Graduation Fund (48692). Per IC 21-12-10-10(a), SSACI shall notify DOE of the amount of Mitch Daniels Early Graduation Scholarships granted for each State fiscal year. The DOE shall deduct the scholarship amount presented by SSACI from the appropriation for tuition support for that State fiscal year and promptly transfer the amount to SSACI.

Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, the transfer was unanimously approved.

**TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

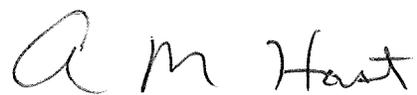
The Department of Child Services (DCS) requested a transfer of \$1,654,733.66 from the Family and Children Fund (17022) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DCS is to transfer the quarterly State match for Medicaid-reimbursed services provided to DCS (Developmentally Disabled Waiver services and Medicaid Rehabilitation Option payments) by OMPP. The total State share requested for Developmentally Disabled Waiver services is \$735,024.69. The total State share requested for Medicaid Rehabilitation Option payments is \$919,708.97.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

**NEW OR OTHER BUSINESS**

No new business was brought before the Board.

**ADJOURNMENT**

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Adam Horst, SBA Director

Handwritten signature of Tim Berry in cursive script.

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Tim Berry, State Auditor

Handwritten signature of Richard Mourdock in cursive script.

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Richard Mourdock, State Treasurer