

**MINUTES**  
**STATE BOARD OF FINANCE**  
**AUGUST 19, 2014**  
**AUDITOR OF STATES OFFICE**  
**STATE HOUSE ROOM 240**

Members in Attendance:

Brian Bailey, SBA Director  
Suzanne Crouch, State Auditor  
Richard Mourdock, State Treasurer

Also in Attendance:

Erin Sheridan, Deputy Auditor  
Steve Daniels, Deputy Auditor  
Deanna Oware, SBA Deputy Director  
Zachary Jackson, SBA Deputy Director  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

The meeting was called to order by SBA Director Brian Bailey at 9:00 am.

**APPROVAL OF MINUTES**

Auditor Suzanne Crouch moved to approve the minutes from the July 15, 2014 meeting, SBA Director Brian Bailey seconded the motion, and the minutes were unanimously approved.

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

Request of Treasurer of State Richard Mourdock that, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" be submitted to the Board for approval on behalf of First Merit Bank of Akron Ohio.

Richard Mourdock moved to approve the designation, Auditor Suzanne Crouch seconded, and the designation was unanimously approved.

**TRANSFER TO THE OFFICE OF THE LIEUTENANT GOVERNOR**

The Indiana Department of Veterans' Affairs (IDVA) requests a transfer of \$99,878.00 from the Department of Veterans' Affairs Administrative Fund (11460) to the Office of the Lieutenant Governor fund (10360). Per an MOU between the two agencies, the IDVA is to transfer funding to cover the costs for the position of the Director of Veterans' Opportunities.

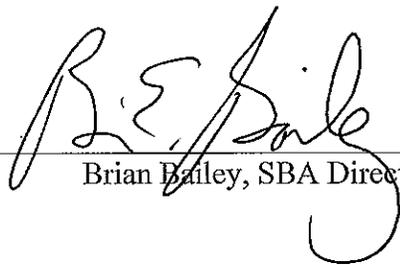
Richard Mourdock moved to approve the transfer, Auditor Berry seconded, and the transfer was unanimously approved.

**NEW OR OTHER BUSINESS**

No new business was brought before Board.

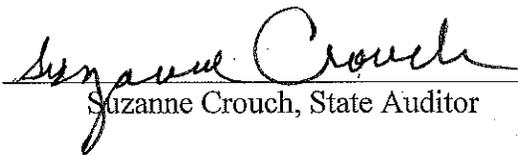
**ADJOURNMENT**

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



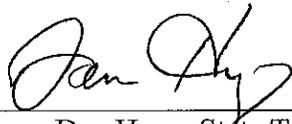
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Brian Bailey, SBA Director



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Suzanne Crouch, State Auditor



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Dan Huge, State Treasurer