

MINUTES
STATE BOARD OF FINANCE
October 18, 2011
OFFICE OF THE OMB
STATE HOUSE ROOM 212

Members in Attendance:

Adam Horst, State Budget Director
Tim Berry, State Auditor
Richard Mourdock, State Treasurer

Also in Attendance:

Jillian Battles, Treasurer of State's Office
Kathy Frick, Auditor of State's Office

CALL TO ORDER

SBA Director Adam Horst called the meeting to order.

APPROVAL OF MINUTES

State Auditor Tim Berry moved to approve the September 20 minutes, SBA Director Adam Horst seconded, and the minutes were unanimously approved.

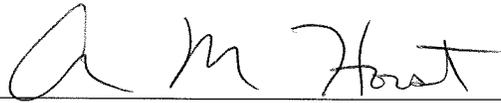
INDIANA DEPARTMENT OF TRANSPORTATION TRANSFER

The Indiana Department of Transportation (INDOT) requested a transfer of \$12,780 from INDOT's State Construction Appropriation Fund (30550) to the Department of Natural Resources' (DNR) Transportation Fund (61650) for the rehabilitation of the Hamilton Lake Dams and Spillway System and State Road 1/427 crossings in Hamilton, Steuben County, Indiana. There is a MOU between INDOT and DNR for this rehabilitation work. The transfer represents INDOT's State share of the final amount needed for completion of this project. Treasurer of State Richard Mourdock moved to approve this transfer, Auditor Tim Berry seconded, and the minutes were unanimously approved.

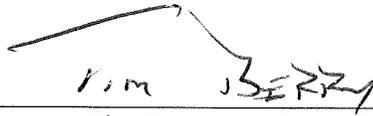
NEW OR OTHER BUSINESS

No new business was brought before the Board.

ADJOURNMENT

Handwritten signature of Adam Horst in cursive script.

Adam Horst, State Budget Director

Handwritten signature of Tim Berry in cursive script.

Tim Berry, Auditor of State

Handwritten signature of Richard Mourdock in cursive script.

Richard Mourdock, State Treasurer