

MINUTES
STATE BOARD OF FINANCE
NOVEMBER 18, 2014
AUDITOR OF STATE'S OFFICE
STATE HOUSE ROOM 240
9:00AM

Members in Attendance:

Brian Bailey, SBA Director
Suzanne Crouch, State Auditor
Kelly Mitchell, State Treasurer

Also in Attendance:

Steve Daniels, Deputy Auditor
Kathy Frick, Auditor's Office

CALL TO ORDER

The meeting was called to order by SBA Director Brian Bailey at 9:02 am.

APPROVAL OF MINUTES

Auditor Suzanne Crouch moved to approve the minutes from the October 30, 2014 meeting. SBA Director Brian Bailey seconded motion, and the minutes were approved.

TRANSFER OF FUNDS TO THE INDIANA SCHOOL FOR THE DEAF

The Indiana State Department of Health (ISDH) requested a transfer of \$205,944.05 from the Center for Deaf and Hard of Hearing Education (CDHHE) Fund (13085) to the Indiana School for the Deaf's (ISD) Operating Fund (13300). An MOU between ISDH and ISD outlines the transitional relationships between the agencies including services to child and families. Per the MOU, this transfer of \$205,944.05 ensures proper allocation of budgeted items and use of space at ISD for ISDH's central location of CDHHE.

Auditor Suzanne Crouch moved to approve the transfer, Treasurer Kelly Mitchell seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA DEPARTMENT OF TRANSPORTATION

The Department of Natural Resources (DNR) requested a transfer of \$5,939.79 from the DNR Institutional Road Construction Fund (30517) to the Indiana Department of Transportation (INDOT) Institutional Road Construction Fund (30510). The \$5,939.79 is the state match for a federal grant for a portion of the Narrows Covered Bridge project. This bridge was built in 1882 and sits at the eastern edge of Turkey Run State Park.

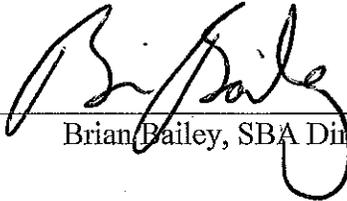
Auditor Suzanne Crouch moved to approve the transfer, Treasurer Kelly Mitchell seconded, the transfer was unanimously approved.

NEW OR OTHER BUSINESS

Auditor Crouch updated the Board on the progress for live-streaming. More information is needed on determining the cost and archival storage.

ADJOURNMENT

SBA Director Brian Bailey adjourned the meeting at 9:06 a.m.



Brian Bailey, SBA Director



Suzanne Crouch, State Auditor



Kelly Mitchell, State Treasurer