

AGENDA
STATE BOARD OF FINANCE
August 18, 2015
IGCS Conference 130
9 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the June 30, 2015 meeting.

TRANSFER OF FUNDS TO THE INDIANA ECONOMIC DEVELOPMENT CORPORATION

The Department of Workforce Development (DWD) requests the transfer of \$500,000 from DWD's Career and Technical Education Innovation and Advancement Fund (15145) to the Indiana Economic Development Corporation's (IEDC) Economic Development Fund (45810). The IEDC became involved with the Indiana Manufacturing Extension Partnership (MEP) in 2005. Indiana's MEP works with small and medium-sized manufacturers to identify resources and opportunities that will accelerate and strengthen their growth and competitiveness. DWD has agreed to provide a state match component for the Indiana Manufacturing Extension Partnership program, which is managed by Purdue University's Technical Assistance Program.

DEFERRED COMPENSATION BOARD MEMBER APPOINTMENT

Pursuant to Indiana Code 5-10-1.1-4 Auditor Crouch would like to motion that Micah Vincent be replaced on the Board by Dan Bastin, Morgan Co. Auditor. Governor Pence appointed Micah as the Director of the Office of Management and Budget, and as such he is no longer eligible to be a member of the Indiana Deferred Compensation Committee.

NEW OR OTHER BUSINESS

Any new or other business to come before the Board.

FUTURE MEETING

The next meeting of the State Board of Finance is scheduled for Tuesday, September 15, at 9 a.m.

ADJOURNMENT