

**MINUTES**  
**STATE BOARD OF FINANCE**  
**August 21, 2018**  
**IGCS – Teleconference Media Center**  
**9:00 a.m.**

**Members in attendance**

Jason D. Dudich, State Budget Agency Director  
Tera Klutz, Auditor of State  
Kelly Mitchell, Treasurer of State

**Also in Attendance:**

Courtney Everett, Auditor's office  
Matt Beck, Auditor's office  
Staci Schneider, Auditor's office  
Ryan Locke, Treasurer's office  
Michael Frick, Treasurer's office  
Zachary Jackson, State Budget Agency  
Lisa Acobert, State Budget Agency  
Brad Bingham, Barnes & Thornburg  
Britton Stucker, Auditor's office

**CALL TO ORDER**

SBA Director Jason D. Dudich called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

SBA Director Jason D. Dudich moved to approve the July 17, 2018 meeting minutes, State Treasurer Kelly Mitchell seconded, and the minutes were unanimously approved.

**COMMON SCHOOL FUND PROGRAM**

An overview of the program was presented by Ryan Lock and Michael Frick of the Treasurer's office and Brad Bingham from Barnes & Thornburg. The Board discussed the current rates and would like to reevaluate them again in January. A list of the current schools using the program was requested and the Treasurer's office will provide prior to the January 2019 meeting.

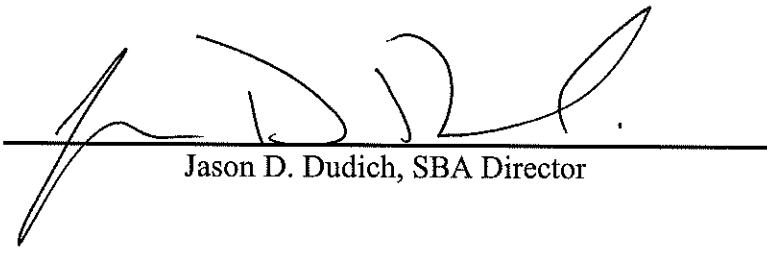
\*The presentation will be attached with the signed minutes.

**INDIANA DEFERRED COMPENSATION (IDCC)**

Per IC 5-10-1.1-4 the State Board of Finance appoints/reappoints the members of IDCC.

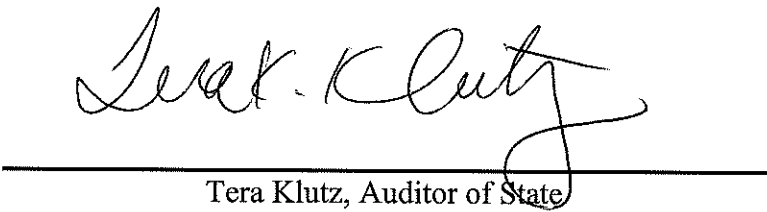
- *Motion was made for the reappointment of Lisa Acobert with a term expiring May 2020, State Auditor Tera Klutz moved to approve, SBA Director Jason D. Dudich seconded, and the reappointment was unanimously approved.*
- *Motion was made for the reappointment of Dan Bastin with a term expiring August 2021, State Auditor Tera Klutz moved to approve, State Treasurer Kelly Mitchell seconded, and the reappointment was unanimously approved.*

**ADJOURNMENT**



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Jason D. Dudich, SBA Director



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Tera Klutz, Auditor of State



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Kelly Mitchell, Treasurer of State