

AGENDA
STATE BOARD OF FINANCE
March 18, 2025 at 9:00 a.m.
Indiana Government Center South – Room 4&5, Wabash Hall

CALL TO ORDER

APPROVAL OF MINUTES

Approval of minutes from February 18, 2025, meeting.

TRANSFER TO THE DEPARTMENT OF TRANSPORTATION

The Indiana Department of Natural Resources (DNR) requests a transfer of \$28,000 from the Institutional Road Construction fund (30517) to the Indiana Department of Transportation (INDOT) County Match fund (30588). The agencies have entered into a MOU that will facilitate the environmental and historical analysis of the Camp Atterbury bridge project.

TRANSFER TO THE DEPARTMENT OF TRANSPORTATION

The Indiana Department of Natural Resources (DNR) requests a transfer of \$1,250,000 from Institutional Road Construction fund (30517) to the Department of Transportation (INDOT) County Match fund (30588). The agencies have entered into a MOU that will facilitate the construction of a new bridge and rehabilitation of an existing bridge at Dunes State Park.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ANDMINISTRATION

The Indiana Department of Health requests a transfer of \$3,746,837.50 from the Maternal and Child Health fund (30468) to the Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning fund (13366). This reverses the Board of Finance transfer done in January of 2023. The expenses for the program outlined in the MOU were transferred back to FSSA to accommodate an expedited timeline of claiming expenses from the federal government.

DEFERRED COMPENSATION PLANS REPORT

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier START. *Report provided

FUTURE MEETING

The next meeting of the State Board of Finance will be held on Tuesday, April 15, 2025, at 9am, IGCS-Conference Room C, Wabash Hall

ADJOURNMENT