# MINUTES STATE BOARD OF FINANCE April 15, 2025

Indiana Government Center South Conference Room C 9:00 am

### Members in attendance

Chad Ranney, State Budget Director Staci Schneider, Deputy Comptroller Kimberly Logan, Deputy Treasurer

## Also in attendance

Ami Davis, Comptroller office

#### CALL TO ORDER

Budget Director Chad Ranney called the meeting to order at 9:00 a.m.

# APPROVAL OF MINUTES

Approval of the minutes from the March 18, 2025, meeting.

Deputy Treasurer Kimberly Logan moved to approve meeting minutes. Deputy Comptroller Staci Schneider seconded, and the minutes were unanimously approved.

#### TRANSFER TO THE FAMILLY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Education (DOE) requests a transfer of \$3,778,852 from DOE's Tuition Support Fund (14930) to the Family and Social Services Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). The agencies have entered into an MOU that provides for DOE to transfer the state share of school-based Medicaid payments to OMPP. The transfer represents actual Medicaid payments made between January 2025 through March 2025.

Deputy Treasurer Kimberly Logan moved to approve the transfer, Deputy Comptroller Staci Schneider seconded, and the transfer was unanimously approved.

#### **NEW OR OTHER BUSINESS**

No discussion

## **FUTURE MEETING**

The next meeting of the State Board of Finance will be held on May 20, 2025 at 9am, IGCS-Room 4 & 5, Wabash Hall.

## **ADJOURNMENT**

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| Signature:   | Date: 5120)25 |
|--|---------------|
| Chad Ranney, State Budget Director / Designee                                |               |
| Signature: Standa M. Deurl for Elise Nieshalla, State Comptroller / Pesignee | Date: 5/26/25 |
| Signature: Daniel Elliott, Treasurer of State Designee                       | Date: 5/20/25 |