

AGENDA
STATE BOARD OF FINANCE
December 18, 2018
IGCS – Conference Room12
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the November 20, 2018 meeting minutes.

DESIGNATION OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

Request of Treasurer of State Kelly Mitchell that, pursuant to I.C. 5-13-9.5, the “Application for Designation as a Depository of Public Funds” be submitted to the State Board of Finance for approval on behalf of Flagstar Bank, FSB.

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, January 15, 2019 at 9:00am in IGCS – Conference Room 18

ADJOURNMENT