

AGENDA
STATE BOARD OF FINANCE
March 19, 2019
IGCS – Conference Room 18
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the February 19, 2019 meeting minutes.

TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION

The Department of Workforce Development (DWD) requested to transfer \$1,666,667 from DWD's Career & Technical Education Fund (15145) to the Indiana Department of Education's (DOE) CTE Distribution Fund (45930). Per an MOU between the two agencies, DOE will distribute the funds to school corporations to fund Career and Technical Education performance grants.

DEFERRED COMPENSATION COMMITTEE PLAN 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 S.T.A.R.T. *report provided

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, April 16th at 9:00am in IGCS – Conference Room 18

ADJOURNMENT