

MINUTES
STATE BOARD OF FINANCE
March 21, 2017
IGCS Room 3
9 a.m.

Members in attendance

Jason D. Dudich, SBA Director
Tera Klutz, State Auditor
Kelly Mitchell, State Treasurer

Also in Attendance:

Courtney Everett, Deputy Auditor
Deanna Oware, SBA Deputy Director
Zac Jackson, SBA Deputy Director
Kathy Frick, State Auditor's Office

CALL TO ORDER

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

APPROVAL OF MINUTES

Treasurer Kelly Mitchell moved to approve the March 16, 2017 meeting minutes, SBA Director Jason D. Dudich seconded and the minutes were unanimously approved.

TRANSFER TO THE DEPARTMENT OF ADMINISTRATION

The Indiana Department of Education (DOE) requested a transfer of \$32,445.32 from the Superintendents Fund (15460) to the Indiana Department of Administration's Motor Pool fund (71630) to purchase a vehicle for the new Superintendent.

Auditor Tera Klutz moved to approve the transfer, Treasurer Kelly Mitchell seconded and the transfer was unanimously approved.

TRANSFER TO THE DEPARTMENT OF ADMINISTRATION

Indiana State Department of Health (ISDH) requested a transfer of \$19,750.00 from ISDH's Motor Fuel Inspection Program fund (34710) to the Indiana Department of Administration's (IDOA) Motor Pool fund (71630). These funds will be used to replace two pickup trucks for the Weights and Measures Division at ISDH. The amount of this transfer will be contributing to an existing balance already being held in the Motor Pool fund at IDOA specifically for this purpose.

Treasurer Kelly Mitchell moved to approve the transfer, Auditor Tera Klutz seconded and the transfer was unanimously approved.

TRANSFER TO THE DEPARTMENT OF ADMINISTRATION

The State Board of Animal Health (BOAH) requested a transfer of \$9,381.71 from the BOAH fund (12680) to the Indiana Department of Administration's (IDOA) Motor Pool fund (71630) to replace a vehicle that is at the end of useful life. This amount will be contributing to an existing balance already being held in the Motor Pool fund at IDO specifically for this purpose.

Auditor Tera Klutz moved to approve the transfer, Treasurer Kelly Mitchell seconded and the transfer was unanimously approved.

RANSFER TO THE DEPARTMENT OF ADMINISTRATION

The Department of Environmental Management requested a transfer of \$25,853.00 from the Solid Waste Management - Permitting fund (12680) to the Indiana Department of Administration's Motor Pool fund (71630) to replace a vehicle that is at the end of useful life.

Treasurer Kelly Mitchell moved to approve the transfer, Auditor Tera Klutz seconded and the transfer was unanimously approved.

TRANSFER TO THE DEPARTMENT OF ADMINISTRATION


The Department of Environmental Management requested a transfer of \$30,810.95 from the Environmental Response Division fund (12680) to the Indiana Department of Administration's Motor Pool fund (71630) to replace a vehicle that is at the end of useful life.

SBA Director Jason D. Dudich moved to approve the transfer, Treasurer Kelly Mitchell seconded and the transfer was unanimously approved.


DEFERRED COMPENSATION COMMITTEE PLAN REPORT

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee (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. No motion was needed.

ADJOURNMENT



Jason D. Dudich, SBA Director



Tera Klutz, State Auditor



Kelly Mitchell, Treasurer