

**MINUTES**  
**STATE BOARD OF FINANCE**  
**April 21, 2015**  
**IGCS ROOM 12**

Members in Attendance:

Brian Bailey, SBA Director  
Suzanne Crouch, State Auditor  
Kelly Mitchell, State Treasurer

Also in Attendance:

Erin Sheridan, Deputy Auditor  
Deanna Oware, SBA Deputy Director  
Zachary Jackson, SBA Deputy Director  
Maggie Johnson, Auditor of State  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

SBA Director Brian Bailey called the meeting to order at 9:00 am.

**APPROVAL OF MINUTES**

Treasurer of State Kelly Mitchell moved to approve the March 18, 2015 meeting. Auditor Suzanne Crouch seconded the motion to the minutes were unanimously approved.

**TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Education (DOE) requested a transfer of \$1,118,449.02 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) fund (15050). Per an MOU between the two agencies, the DOE is to transfer the State share of school-based Medicaid payments to OMPP. This transfer represents payments from Q1 (\$517,094.61) and Q2 (\$601,354.41) of SFY 2015.

Auditor Suzanne Crouch moved to approve the transfer, Treasurer Kelly Mitchell seconded, and the motion was unanimously approved.

**TRANSFER OF FUNDS TO THE INDIANA STATE DEPARTMENT OF HEALTH**

The Division of Aging within the Family and Social Services Administration (FSSA) requests a transfer of \$60,000 from Division of Aging's CHOICE Fund (15770) to the Indiana State Department of Health's (ISDH) Seniors' Farmers Market Fund (41266) per an MOU between the two agencies.

Auditor Suzanne Crouch moved to approve the transfer, Treasurer Kelly Mitchell seconded, and the motion was unanimously approved.

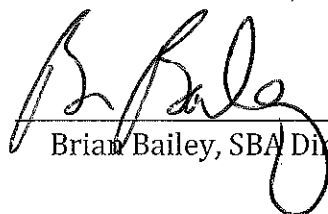
**NEW OR OTHER BUSINESS**

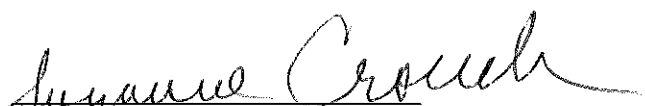
SBA Deputy Director Deanna Oware presented information on archiving retention procedures that some agencies now follow. How long the SBF meetings will be available on line will be determined at a later day.

**FUTURE MEETING**

The next meeting of the State Board of Finance is scheduled for Thursday, May 21, 2015 at 11:30.

**ADJOURNMENT**

  
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Brian Bailey, SBA Director

  
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Suzanne Crouch, State Auditor

  
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Kelly Mitchell, State Treasurer