

**Minutes**  
**STATE BOARD OF FINANCE**  
**July 16, 2013**  
**OFFICE OF THE AUDITOR OF STATE**  
**STATE HOUSE ROOM 240**

Members in Attendance:

Brian Bailey, SBA Director  
Richard Mourdock, Treasurer of State  
Kirke Willing, Deputy Auditor of State

Also in Attendance:

Deanna Oware, SBA Deputy Director  
Zachary Jackson, SBA Deputy Director  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

SBA Director Brian Bailey called the meeting to order.

**APPROVAL OF MINUTES**

Treasurer Richard Mourdock moved to approve the minutes from the June 25, 2013 meeting, Deputy Auditor Kirke Willing seconded, the minutes were unanimously approved.

**TRANSFER OF FUNDS TO THE DEPARTMENT OF ADMINISTRATION**

The Indiana Department of Correction (DOC) requested a transfer of \$40,625,191.73 from the Sale of State Land fund (17810) to the SOBC Lease fund (15800). These funds will be used for the bond defeasement for Miami Correctional Facility.

Deputy Auditor Kirke Willing moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

**TRANSFER OF FUNDS TO THE DEPARTMENT OF ADMINISTRATION**

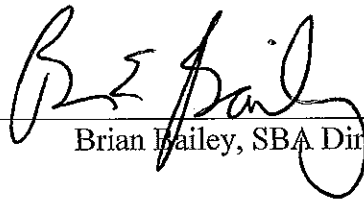
The State Budget Agency (SBA) requests a transfer of \$35,299,199 from the ENCOMPASS Project fund (46840) to the SOBC Lease fund (15800). These funds will be used for the bond defeasement for Miami Correctional Facility.

Treasurer Richard Mourdock moved to approve the transfer, Deputy Kirke Willing seconded and the transfer was unanimously approved.

**NEW OR OTHER BUSINESS**

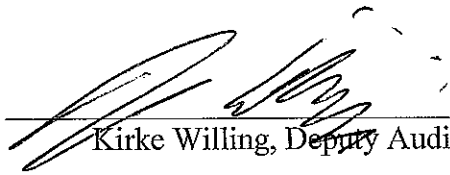
No new business was brought before the Board.

**ADJOURNMENT**



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Brian Bailey, SBA Director



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Kirke Willing, Deputy Auditor



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Richard Mourdock, State Treasurer