# AGENDA STATE BOARD OF FINANCE September 16, 2025 at 9:00 a.m. Indiana Government Center South – Room 4&5 Wabash Hall

### **CALL TO ORDER**

# APPROVAL OF MINUTES

Approval of minutes from August 19, 2025, meeting.

# TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Education (DOE) requests a transfer of \$2,995,643 from DOE's Tuition Support Fund (14930) to the Family and Social Service Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Pursuant to an MOU between the two agencies, DOE provides the state share of school-based Medicaid payments to OMPP. This transfer represents actual Medicaid payments made between July 2025 through September 2025.

### TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$2,366,057.41 from DOC's Correctional Services Fund (13151) to the Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050) to pay the state share of Medicaid for individuals residing in a DOC facility of jail. This transfer represents payments from October 1, 2024, to March 31, 2025, as well as an adjustment to the payment from July 1, 2024, to September 30, 2024.

# TRANSFER TO THE DEPARTMENT OF TRANSPORTATION

The Department of Natural Resources (DNR) requests a transfer of \$56,489.91 from DNR's Institutional Road Construction Fund (30517) to the Department of Transportation's (INDOT) County match for Federal Highway Fund (30588). Pursuant to an MOU between the two agencies, these funds will go towards the rehab of the bridge on Wilson Road at Dunes State Park in Porter Co and a new bridge over Dunes Creek on Wilson Road. INDOT will administer the program and let the contracts for these activities. DNR funding will go towards the costs for utility relocation, construction and construction inspection.

## **FUTURE MEETING**

The next meeting of the State Board of Finance will be held on Tuesday, October 21, 2025, at 9am, IGCS-Conference Room 4&5, Wabash Hall

### **ADJOURNMENT**