

Kelly M. Mitchell  
Chairman, Indiana Bond Bank  
Treasurer of State

Ronald L. Mangus  
Acting Executive Director

Patrick F. Carr  
Vice-Chairman



Board of Directors:

Philip C. Belt  
David O. Mann  
Cynthia B. Walsh  
Marjorie H. O'Laughlin  
Dan Huge

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**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**10:30 a.m.**  
**Tuesday, February 10, 2015**  
**2<sup>nd</sup> Floor Market Tower Conference Center**  
**10 West Market Street**  
**Indianapolis, Indiana**

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1. Call to order and recognition of the Posting of the Agenda in accordance with the Indiana Open Door Law;
2. Review and approval of the Minutes of the December 10, 2014 meeting;
3. Consideration of a resolution concerning the appointment of the Executive Director;
4. Consideration of a ratification concerning the participation of certain additional qualified entities in the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
5. Consideration of a resolution regarding the Interim Loan Program (ILP);
6. Consideration of a resolution concerning the issuance of School Severance Refunding Bonds, Series 2015 A (Series 10 & 11);
7. Report from the Executive Director regarding the budget for 2<sup>nd</sup> Quarter;
8. Such other Business as may come properly before the Board.

A handwritten signature in cursive script that reads "Kelly M. Mitchell".

Kelly Mitchell  
Chairman