

MINUTES
STATE BOARD OF FINANCE
October 15, 2024
Indiana Government Center South
Conference Room 4 & 5 Wabash Hall
9:00 am

Members in attendance

Joseph Habig, Acting Budget Director
Elise Nieshalla, State Comptroller
Michael Frick, Deputy Treasurer

Also in attendance

Lisa Acobert, State Budget Agency
Courtney Everett, Comptroller office
Britton Stucker, Comptroller office

CALL TO ORDER

Acting Budget Director Joseph Habig called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Approval of the minutes from the September 17, 2024, meeting.

Deputy Treasurer Michael Frick moved to approve the meeting minutes. State Comptroller Elise Nieshalla seconded, and the minutes were unanimously approved.

TRANSFER TO THE DEPARTMENT OF CORRECTIONS

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$375,000 from the Victim & Witness Assistance Fund (31310) to the Indiana Department of Corrections (DOC) Victim & Witness Assist Fund (31320). Funds will support the Statewide Automated Victim Information Notification system (SAVIN) and the Indiana Sex and Violent Offender Registry. Per IC 5-2-6-14, funding from the Victim & Witness Assistance fund may be used to establish and maintain a victim notification system under IC 11-8-7 if the department of correction establishes the system. *State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.*

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Education (DOE) requests a transfer of \$2,216,747 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents actual Medicaid payments made between June 1st, 2024, through August 31st, 2024.

Deputy Treasurer Michael Frick moved to approve the transfer, State Comptroller Elise Nieshalla seconded, and the transfer was unanimously approved.

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NEW OR OTHER BUSINESS

No discussion


FUTURE MEETING


The next meeting of the State Board of Finance will be held on November 19, 2024 at 9am, IGCS-Room 4 & 5, Wabash Hall

ADJOURNMENT

State Comptroller Elise Nieshalla moved to adjourn, Deputy Treasurer Michael Frick seconded, and the motion was unanimously approved.

Signature:  Date: 11/19/2024
Joseph M. Habig, Acting State Budget Director / Designee

Signature:  Date: 11/14/2024
Elise Nieshalla, State Comptroller / Designee

Signature:  Date: 11/19/24
Daniel Elliott, Treasurer of State / Designee