AGENDA STATE BOARD OF FINANCE October 15, 2024 at 9:00 a.m.

Indiana Government Center South - Conference Rooms 4 & 5

CALL TO ORDER

APPROVAL OF MINUTES

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

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.

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.

NEW OR OTHER BUSINESS

FUTURE MEETING

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

ADJOURNMENT