AGENDA STATE BOARD OF FINANCE November 19, 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 October 15, 2024, meeting.

REMOVAL OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

Presented by Board of Depository Executive Director, Michael Neal.

TRANSFER TO THE OFFICE OF TECHNOLOGY

The Lobby Registration Commission (LRC) requests a transfer of \$33,920 from the Lobby Registration Commission Fund (10140) to the Indiana Office of Technology (IOT) Fund (71660) for ongoing upgrades to LRC's lobby application system. Per the MOU between LRC and IOT, the contracted vendor will invoice IOT directly for the continued development of the Indiana Lobbyist Application Phase 2.

FUTURE MEETING

The next meeting of the State Board of Finance will be held on Tuesday, December 17, 2024, at 9am, IGCS-Rooms 4 & 5, Wabash Hall

ADJOURNMENT