

MINUTES
STATE BOARD OF FINANCE
December 18, 2018
IGCS – Conference Room 12
9:00 a.m.

Members in attendance

Jason D. Dudich, State Budget Agency Director
Tera Klutz, Auditor of State
Michael Frick, Chief Deputy Treasurer (designee)

Also in Attendance:

Ryan Locke, Treasurer's office
Aaron Bacon, Treasurer's office/Board of Depositories
Matt Beck, Auditor's office
Courtney Everett, Auditor's office
Lisa Acobert, State Budget Agency
Trevor Butler, Attorney General's office
Britton Stucker, Auditor's office

CALL TO ORDER

SBA Director Jason D. Dudich called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

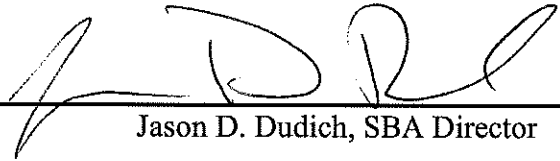
Chief Deputy Treasurer Michael Frick moved to approve the November 20, 2018 meeting minutes, State Auditor Tera Klutz seconded, and the minutes were unanimously approved.

DESIGNATION OF DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

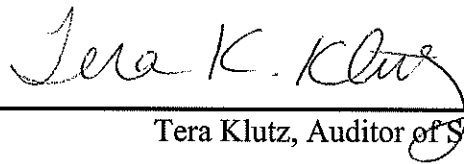
Request of Treasurer of State Kelly Mitchell that, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" be submitted to the State Board of Finance for approval on behalf of Flagstar Bank, FSB.

State Auditor Tera Klutz moved to approve the designation, Chief Deputy Treasurer Michael Frick seconded, and the request was unanimously approved.

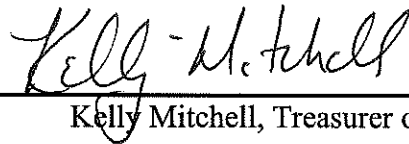
ADJOURNMENT



Jason D. Dudich, SBA Director



Tera Klutz, Auditor of State



Kelly Mitchell, Treasurer of State