

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

Mark J. Wuellner
Executive Director

Patrick F. Carr
Vice-Chair



BOARD OF DIRECTORS

Dan Huges
David O. Mann
Marjorie H. O'Laughlin
Teresa K. Randall
Charles L. Williams

AGENDA
MEETING OF THE BOARD OF DIRECTORS
11:00 a.m.
Wednesday, December 13, 2017
2nd Floor Market Tower Conference Center
10 West Market Street
Indianapolis, Indiana

1. Call to order and recognition of the posting of the Agenda in accordance with the Indiana Open Door Law;
2. Introduction of new board members;
3. Review and approval of the Minutes of the October 11, 2017 meeting;
4. An update from the Indiana Bond Bank staff;
5. Consideration of a ratification concerning the participation of certain additional qualified entities in the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
6. Consideration of a resolution for the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
7. Consideration of a resolution approving the 2017 Year End Program;
8. Consideration of a resolution concerning the Interim Loan Program;
9. Consideration of a resolution concerning the 2018 Fuel Budgeting Program, Series A;
10. Such other business as may come properly before the Board.

Kelly M. Mitchell
Chair