

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
10:30 a.m.
Thursday, February 15, 2018
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. Review and approval of the Minutes of the December 13, 2017 meeting;
3. A recommendation from the Finance Committee regarding the Indiana Bond Bank's Investment Policy;
4. Consideration of a resolution concerning the participation of the Town of Centerville in the Community Funding Resource Program;
5. Consideration of a resolution concerning the Fuel Budgeting Program, Series 2018 B;
6. An update on tax reform impact on municipal finance;
7. An update from the Indiana Bond Bank staff;
8. Indiana Bond Bank Executive Director report;
9. Such other business as may come properly before the Board.

A handwritten signature in dark blue ink that reads "Kelly M. Mitchell". The signature is written in a cursive, flowing style.

Kelly M. Mitchell
Chair