

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

BOARD MEETING AGENDA & NOTICE OF MEETING

**Wednesday, June 13, 2018, 10:30 a.m.
10 W. Market St., 2nd Floor Conference Room
Indianapolis, IN**

1. Call to order and recognition of the posting of the agenda in accordance with the Indiana Open Door Law and acknowledgement of a Quorum. (Tab 1)

2. Approval of Minutes (Tab 2)
Approval of April 16, 2018 Board Meeting Minutes

Board Action: Approval of the minutes for the April 16, 2018 meeting

3. Vice-Chair Election

4. A resolution regarding the Indiana Bond Bank purchase of Qualified Entity Midyear Advance Funding Program Notes (Tab 4)

Ron Mangus, Director of Operations IBB
Brad Bingham, Barnes & Thornburg

Board Action: Approval of Resolution concerning the Midyear Program

5. Consideration of General Counsel Services Agreement (Tab 5)

Mark Wuellner, Executive Director, IBB

Board Action: Approval of General Counsel Services Agreement

6. Consideration of Accounting Services Agreement (Tab 6)

Mark Wuellner, Executive Director, IBB

Board Action: Approval of Accounting Services Agreement

7. Consideration of Audit Services Agreement (Tab 7)

Pat Carr, Finance Committee

Board Action: Approval of Audit Services Agreement

8. Consideration of Continuing Disclosure Services Agreement (Tab 8)

Aaron Barnett, Compliance Officer IBB

Board Action: Approval of Continuing Disclosure Review Services Agreement

9. Consideration of the proposed Fiscal Year 2018-2019 Indiana Bond Bank Budget (Tab 9)

Ron Mangus, Director of Operations, IBB
Finance Committee

Board Action: Approval of FY 18-19 Budget

10. Indiana Bond Bank Executive Director Report

Mark Wuellner, Executive Director, IBB

11. Indiana Bond Bank Staff Report (Tab 11)

Ron Mangus, Dir. of Operations, IBB
Aaron Barnett, Compliance Officer, IBB

12. Other Business

13. Adjournment

Board Action: Approval of motion to adjourn