

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., 2<sup>nd</sup> 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**