

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

Monday, April 16, 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 February 15, 2018 Board Meeting Minutes

Board Action: Approval of the minutes for the February 15, 2018 meeting

3. An update on the 2018 legislative session
Brian Burdick, IBB Government Relations, Barnes & Thornburg

4. Interim Loan Program Authority (Tab 4)
Mark Wuellner, Executive Director, IBB

Board Action: Approval of Resolution concerning Interim Loan Program Authority

5. Indiana Bond Bank Executive Director Report
Mark Wuellner, Executive Director, IBB

6. Indiana Bond Bank Staff Report (Tab 6)
Ron Mangus, Dir. of Operations, IBB
Aaron Barnett, Compliance Officer, IBB

7. Other Business

8. Adjournment

Board Action: Approval of motion to adjourn