

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**

**Tuesday, February 5, 2019 10:30 am**

**10 W. Market Street, 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 December 12, 2018 Board Meeting Minutes

**Board Action: Approval of the minutes for the December 12, 2018 meeting**

**3. An update on the Fiscal Year 2019 operating budget through December 31, 2018 (Tab 3)**

Ron Mangus, Indiana Bond Bank

**4. An update on the 2019 Advance Funding program**

Ron Mangus, Indiana Bond Bank

**5. An update on the 2019 Fuel Budgeting Program, Series A & B**

Ron Mangus, Indiana Bond Bank

**6. Indiana Bond Bank Program Development and Marketing Report (Tab 6)**

Brian Carman, Indiana Bond Bank

**7. An update on the 2019 Common School Fund, Series 2019 A**

Mark Wuellner, Indiana Bond Bank

**8. An update on the fiscal year Strategic plan through December 31, 2018**

Mark Wuellner, Indiana Bond Bank

**9. Indiana Bond Bank Executive Director Report (Tab 9)**

Mark Wuellner, Indiana Bond Bank

**10. Other Business**

**11. Adjournment**

**Board Action: Approval of motion to adjourn**