

Kelly M. Mitchell
Chair, Indiana Bond Bank
Treasurer of State

Mark J. Wuellner
Executive Director

David O. Mann
Vice-Chair



BOARD OF DIRECTORS
Shawna Girgis
Dan Huge
Deron Kintner
Mike Lucas
Charles L. Williams

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BOARD MEETING AGENDA & NOTICE OF MEETING

Wednesday, December 15th 10:30 am

Please use the link below for public access to the meeting:

<https://us06web.zoom.us/j/84962749616?pwd=cDF4YVhRMHl1Rld5NGJHb2FCYWpSUT09>

- 1. Call to order and recognition of the posting of the agenda in accordance with the Open Door Law and acknowledgement of a Quorum in compliance with Governor's Executive Order 20-09, as last renewed by Executive Order 21-14, which suspends the Indiana Open Door Law's provisions relating to in-person meeting requirements.**

- 2. Approval of Minutes**

Approval of October 7, 2021 Board Meeting Minutes

Board Action: Consideration of the approval of the minutes for the October 7, 2021 meeting

- 3. Consideration of a resolution approving the 2021 Year End Program**

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

Board Action: Approval of Resolution in the form presented approving the 2021 Year End Program and authorizing issuance of notes in a maximum aggregate principal amount not to exceed \$20M to fund the Program and execution of related financing documents.

- 4. Indiana Bond Bank Director of Operations Report**

Ron Mangus, Director of Operations

Update on GASB 91. No Board Action is required at this time.

5. Consideration of a report from LWG regarding the review of the Indiana Bond Bank's Continuing Disclosure

Aaron Barnett, Compliance Officer
Jim Higgins, LWG

Board Action: Approval of the LWG 2021 Indiana Bond Bank Continuing Disclosure Compliance Report

6. Indiana Bond Bank Marketing Report

Brian Carman, Director of Marketing and Business Development

7. Indiana Bond Bank Executive Director Report

Mark Wuellner, Executive Director

8. Other Business

9. Adjournment

Board Action: Approval of motion to adjourn