

Daniel Elliott
Chair, Indiana Bond Bank
Treasurer of State

Jacob Blasdel
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, November 30th, 2023, 11:00 a.m.
10 W. Market Street, 2nd Floor Conference Room
Indianapolis, Indiana**

- 1. Call to order and recognition of the posting of the agenda in accordance with the Open Door Law and acknowledgement of a Quorum**
- 2. Approval of Minutes**
- 3. Consideration of a resolution regarding Community Funding Resource Series 2023 F Applications**
- 4. Consideration of a report from LWG regarding the review of the Indiana Bond Bank's Continuing Disclosure**
- 5. Consideration of a resolution regarding the Advanced Funding Program Notes, Series 2024A**
- 6. Consideration of a resolution regarding the Year End Program Notes Series 2023**
- 7. Consideration of a resolution regarding Fuel Budgeting Program, Series 2024A**
- 8. Presentation of the Operations Report**
- 9. Presentation of the HELP Report**
- 10. Consideration of a Master Services Agreement and Statement of Work No. 1 for Crowe, LLP**
- 11. Indiana Bond Bank Executive Director Report**
- 12. Other Business**
- 13. Adjournment**