

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA BOND BANK**

The August 12, 2026, meeting of the Board of Directors (the "Board") of the Indiana Bond Bank was held in the 2nd floor conference room, at 10 W. Market Street in Indianapolis, Indiana, pursuant to a call and notice, a copy of which is attached as Exhibit "A". The meeting notice and agenda were posted in accordance with the Indiana Open Door Law. The following members were present when the meeting was called to order at 11:02 a.m.:

Abhi Reddy, Chair's Designee
Mike Lucas, Vice-Chair (participated by phone)
Dustin Huddleston
Colette Irwin-Knott
Deron Kintner
James McGoff

Also present were Jacob Blasdel, Executive Director; Ron Mangus, Director of Operations; Aaron Barnett, Compliance Officer; Marisa Weimer, Marketing and Business Development Director; Josie Conrad, Office Manager and Executive Assistant; Max Adams (Barnes & Thornburg LLP); Angie Steeno (Crowe LLP); and members of the public.

Abhi Reddy declared a quorum for Indiana Code 5-1.5-2-4. Next, the Board considered the minutes of the June 10, 2026, meeting attached as Exhibit "B". Upon a motion made by Deron Kintner and seconded by Mike Lucas, the minutes were approved upon a 6-0 roll-call vote.

Next, the Board then considered a resolution regarding Community Funding Resource Program Bonds, Series 2026 D. Jacob Blasdel presented a memo and summary of the reviews which is attached as Exhibit "C". The reviews for Concord Township, Linden-Carnegie Public Library, Town of Claypool, and City of Gas City are attached as Exhibit "D". Discussion was held regarding the reviews. Max Adams presented the resolution, which is attached as Exhibit "E". Upon a motion by Mike Lucas and seconded by Deron Kintner, the resolution was approved upon a 6-0 roll-call vote.

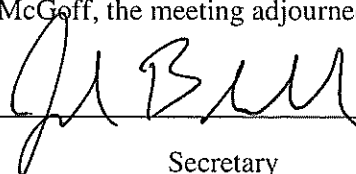
Then, Marisa Weimer presented the final Fiscal Year 2026 and Fiscal Year 2027 report on the Hoosier Equipment Lease Purchase (HELP) Program. The reports are attached as Exhibit "F".

Next, Ron Mangus presented the Operations Report. The report is attached as Exhibit "G".

Then, Jacob Blasdel presented the Executive Director report and the final Budget for Fiscal Year 2026. The reports are attached respectively as Exhibit "H" and Exhibit "I".

Next, in other business, Abhi Reddy made a motion to nominate Colette Irwin-Knott to the Audit Committee and seconded by James McGoff. The motion was approved upon a 5-0 roll call vote with Colette Irwin-Knott abstaining from the vote.

Upon a motion made by Deron Kintner and seconded by James McGoff, the meeting adjourned at 11:55 a.m. upon a 6-0 roll call vote.


Secretary