

**TENNESSEE STATE FUNDING BOARD**  
**JUNE 27, 2019**  
**AGENDA**

1. Call meeting to order
2. Consideration for approval of State Funding Board minutes from the May 9, 2019, meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
  - **Ebm-papst, Inc. – Johnson City (Washington County)**  
FastTrack Economic Development Grant \$ 800,000
  - **SmileDirectClub, LLC/Access Dental Lab, LLC – Nashville & Antioch (Davidson County)**  
FastTrack Economic Development Grant \$ 3,500,000  
FastTrack Job Training Assistance \$ 6,550,000
  - **Western Express, Inc. – Nashville (Davidson County)**  
FastTrack Economic Development Grant \$ 1,300,000
  - **TBA**  
FastTrack Job Training Assistance \$ 773,500
4. Presentation and consideration for approval of the Tennessee Housing Development Agency's Schedule of Financing for Fiscal Year 2019-2020
5. Consideration for approval of the Resolution certifying Special Revenues as required by Section 9-9-104(b), Tennessee Code Annotated
6. Consideration and acceptance of Tennessee Consolidated Retirement System (TCRS) affirmation of Standby Commercial Paper Agreement
7. Consideration and approval of revisions to the State Pooled Investment Fund Investment Policy

8. Report from the Comptroller's Office on requests for approval of plans of balloon indebtedness
9. Public hearing on and approval of Tennessee State Funding Board Guidelines – SEC Disclosures of Financial Obligations and Events of Default by Public Entities
10. Consideration and approval of amended Debt Management Policy
11. Consideration and approval of a “Resolution Authorizing and Providing for the Issuance and Sale of General Obligation Bonds of the State of Tennessee” and delegation of authority to the Comptroller to sell and fix the details of the bonds
12. Consideration and approval of a “Resolution Allocating Funds to Defray a Portion of the Cost of Highway Bridge Construction Projects and to Cancel Authorized Bonds”
13. Consideration and approval of a “Resolution Certifying and Authorizing the Allocation of Funds to the Sinking Fund for the 2019-2020 Fiscal Year”
14. Consideration and approval of a “Resolution Allocating Funds to Defray a Portion of the Cost of Highway Construction Projects and to Cancel Authorized Bonds”
15. Consideration and approval of a “Resolution Authorizing the Issuance of General Obligation Bonds of the State of Tennessee”
16. Adjourn meeting