

TENNESSEE STATE FUNDING BOARD
AUGUST 9, 2019
AGENDA

1. Call meeting to order
2. Consideration for approval of State Funding Board minutes from the June 27, 2019, meeting
3. Consideration and approval of a “Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$694,477.65 and Canceling Authorized Bonds”
4. Consideration and approval of a “Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$7,000,000 and Canceling Authorized Bonds”
5. 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
6. Report on the State of Tennessee General Obligation Commercial Paper and Bond Indebtedness
7. Adjourn meeting