

**TENNESSEE STATE FUNDING BOARD**  
**OCTOBER 30, 2019**  
**AGENDA**

1. Call meeting to order
2. Consideration for approval of State Funding Board minutes from the August 9, 2019, meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
  - **Electric Research & Manufacturing Cooperative, Inc. – Dyersburg (Dyer County)**  
FastTrack Job Training Assistance \$ 790,000
  - **Crown Laboratories, Inc. – Johnson City (Washington County)**  
FastTrack Economic Development Grant \$ 1,800,000
  - **Hubner Component Solutions LLC – Dunlap (Sequatchie County)**  
FastTrack Economic Development Grant \$ 1,000,000
  - **Nippon Paint Automotive Services – Chattanooga (Hamilton County)**  
FastTrack Economic Development Grant \$ 1,125,000
4. Report on the results of the sale of General Obligation Bonds, 2019 Series A and 2019 Series B (Federally Taxable)
5. Submission of the “Report on Debt Obligation” (CT-0253) for the 2019 bond sale
6. Discussion regarding a Request for Proposal (RFP) for Financial Advisor