

**TENNESSEE STATE FUNDING BOARD**  
**November 26, 2019**  
**(Reconvened from November 15, 2019)**  
**8:30 a.m./Cordell Hull Building – (Senate Hearing Room I – 1<sup>st</sup> Floor)**

**AGENDA**

1. Reconvene Meeting from November 15, 2019
2. Approval of minutes from the October 30, 2019, Funding Board meeting
3. Consideration and approval of staff recommendation of Financial Advisor for the Tennessee State Funding Board
4. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
  - **Mitsubishi Motors North America, Inc – Franklin (Williamson County)**  
FastTrack Job Economic Development Grant \$3,315,000
  - **AutoZone, Inc. – Memphis (Shelby County)**  
FastTrack Job Economic Development Grant \$2,275,000
  - **Mueller Water Products, Inc. – Kimball (Marion County)**  
FastTrack Job Economic Development Grant \$5,000,000
  - **McKesson Corporation – Memphis (Shelby County)**  
FastTrack Job Economic Development Grant \$ 830,000
5. Consideration and approval of request to the Board for consideration for program funding for the fiscal year 2020-2021 from Net Lottery Proceeds pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)
6. Consideration and approval of staff recommendation of state revenue projections
7. Consideration and approval of staff recommendation of lottery revenue projections
8. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated Section 4-51-111(a)(3)
9. Report from Tennessee Central Economic Authority  
Mr. Charly Lyons, President & CEO  
Ms. Kelsey Dansby, Executive Administrator
10. Report on State Pooled Investment Fund (SPIF) and Intermediate Term Investment Fund (ITIF):  
Mr. Tim McClure, Assistant CIO/Director of Cash Management  
State of Tennessee Department of Treasury
11. Adjourn

Note: The meeting will be live video streamed on the General Assembly's website.

Link: [http://tnga.granicus.com/MediaPlayer.php?publish\\_id=ad267cb1-590a-4634-b539-5b7d939537d3](http://tnga.granicus.com/MediaPlayer.php?publish_id=ad267cb1-590a-4634-b539-5b7d939537d3)