

TENNESSEE STATE FUNDING BOARD
DECEMBER 13, 2019
AGENDA

1. Call meeting to order

2. Consideration for approval of State Funding Board minutes from the November 11 and 26, 2019, meeting

3. Consideration and approval of a “Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$1,400,000 and Canceling Authorized Bonds”

4. Report from Tennessee State Veterans Home Board (TSVHB)
 Mr. Ed Harries, Executive Director, TSVHB
 Ms. Danielle Brown, Controller, TSVHB