



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING**

The Tennessee State Funding Board (the “Funding Board”) is scheduled to meet on Thursday, June 25, 2020, at 3:45 p.m. in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, Nashville, TN, currently closed to the public.

To protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak, pursuant to the provisions of Executive Order 16, as amended by Executive Order 34, the Board will broadcast its meeting through the use of WebEx Events to consider the following agenda items:

- Report from the Department of Economic and Community Development (ECD) for approval of funding for the following FastTrack projects:
 - **Hyosung HICO, Ltd d/b/a HICO America – Memphis (Shelby Co.)**
FastTrack Economic Development \$5,000,000
 - **LabConnect, INC – Johnson City (Washington Co.)**
FastTrack Economic Development \$1,500,000
 - **McKee Foods Corporation, McKee Foods Transportation, McKee Foods Finance – Collegedale (Hamilton Co.)**
FastTrack Economic Development \$1,250,000
 - **QTC Management, Inc. – Nashville (Davidson Co.)**
FastTrack Economic Development \$1,250,000
 - **TBA**
FastTrack Economic Development \$4,000,000
 - **PlastiExports TN, LLC – Erwin (Unicoi Co.)**
FastTrack Economic Development \$1,000,000
 - **TBA**
FastTrack Economic Development \$2,000,000
- Consideration for approval of the Resolution certifying Special Revenues as required by Section 9-9-104(b), Tennessee Code Annotated
- Consideration and acceptance of Tennessee Consolidated Retirement System (TCRS) affirmation of Standby Commercial Paper Agreement
- 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”

- Consideration and adoption of the Post Issuance Compliance Procedures
- Report from the Comptroller's Office on requests for approval of plans of balloon indebtedness

Interested members of the public may observe and listen to the meeting by clicking the following link for WebEx <https://tngov.webex.com/tngov/onstage/g.php?MTID=e93356856141f9a90a7a8b4dca2377f9f> for audio only call 1-415-655-0003 and enter the access code 161 101 5368.

Should you have any issues during the time of the meeting please email SFG@cot.tn.gov.


Assistant/Secretary

June 18, 2020

Individuals with disabilities who wish to participate in these proceedings or to review these filings should contact the Office of State and Local Finance to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person or by writing, telephone, or other means, and should be made prior to the scheduled meeting date, to allow time to provide such aid or service. Contact the Office of State and Local Finance for further information.

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