



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING
NOVEMBER 18, 2020**

The Tennessee State Funding Board (the “Board”) is scheduled to meet on Wednesday, November 18, 2020, at 9:00 a.m. CST in the Cordell Hull Building, Senate Hearing Room I, 1st Floor, Nashville, Tennessee, 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 Nos. 34, 51, and 60 and further amended by Executive Order 65, the Board will broadcast its meeting through the use of Zoom.

At that time, the Board will meet to consider the following:

- Revenue Estimating Presentations:

Presenters:

Ms. Laurel Graefe, Regional Executive,
Federal Reserve Bank of Atlanta, Nashville Branch

Dr. William Fox, Professor of Economics,
Boyd Center for Business and Economic Research, University of Tennessee

Dr. Jon L. Smith, Professor and Director Bureau of Business and Economic Research,
Dr. Joseph Newhard, Assistant Professor of Economics,
Dr. Fred Mackara, Associate Professor of Economics,
East Tennessee State University

Commissioner David Gerregano,
Mr. Jeff Bjarke, Director of Research,
State of Tennessee, Department of Revenue

Mr. Bojan Savic, Assistant Director,
Mr. Joe Wegenka, Chief Economist,
State of Tennessee, Fiscal Review Committee

- Lottery Revenue Estimating Presentations:

Presenters:

Mr. Bojan Savic, Assistant Director,
Mr. Joe Wegenka, Chief Economist
State of Tennessee, Fiscal Review Committee

Ms. Rebecca Hargrove, President and CEO
Mr. Andy Davis, Chief Financial and Technology Officer
Tennessee State Lottery Corporation

Mr. Tim Phelps, Associate Executive Director for Grant and Scholarship Programs,
Tennessee Student Assistance Corporation (TSAC)

- Report from Tennessee Central Economic Authority
Mr. Charly Lyons, President & CEO
Ms. Kelsey Dansby, Executive Administrator
- Request to the Board for consideration for program funding for the fiscal year 2021-2022 from Net Lottery Proceeds pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)

Recess (To Reconvene November 24, 2020, at 11:30 a.m./Cordell Hull Building – Senate Hearing Room I – 1st Floor)

Should you have questions, please contact our office.


Assistant Secretary

November 12, 2020

Individuals with disabilities who wish to participate in these proceedings or to review these filings should contact the Division of State Government 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 Division of State Government Finance for further information.
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