



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING**

The Tennessee State Funding Board (the “Board”) is scheduled to meet on Monday, May 24, 2021, at 2:25 p.m. CDT, in the Executive Conference Room, State Capitol, Ground Floor, Nashville, Tennessee. At that time, the Funding Board will meet to consider the following:

- Report from the Department of Economic and Community Development for approval of funding for the following projects:
 - **TBA**
FastTrack Economic Development Grant \$3,000,000
 - **JC Ford Co – Columbia (Maury Co.)**
FastTrack Economic Development Grant \$1,000,000
- Consideration for approval of a “Resolution Authorizing Amended and Restated Standby Commercial Paper Purchase Agreement”
- Consideration for approval of “A Resolution Authorizing and Providing for the Issuance and Sale of General Obligation Bonds of the State of Tennessee” and delegation of authority to the Comptroller to sell and fix the details of the bonds
- Consideration for approval of the City of Memphis to issue revenue bonds to be paid from Tourism Development Zone Revenues
- Discussion of the interest rate environment and the investment of State Pooled investment Fund (SPIF) and Local Government Investment Pool (LGIP) funds

Should you have any questions please contact the Division of State Government Finance.

A handwritten signature in cursive script, appearing to read "Sandra Thompson", is written above a horizontal line.

Assistant Secretary

May 19, 2021

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.

Telephone - (615) 401-7872 ♦ Fax - (615) 741-5986

SGF@cot.tn.gov