



JASON E. MUMPOWER
Comptroller

TENNESSEE STATE FUNDING BOARD
JUNE 15, 2021
AGENDA

1. Call meeting to order
2. Consideration for approval of minutes from the May 24, 2021, meeting
3. Presentation and consideration for approval of the Tennessee Housing Development Agency’s Schedule of Financing for Fiscal Year 2021-2022
4. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - **Ultium Cells LLC – Spring Hill (Maury Co.)**
FastTrack Economic Development Grant \$60,000,000
 - **Hardwood Products Company LP (Puritan Medical Products LLC) – Orinda (Robertson Co.)**
FastTrack Economic Development Grant \$ 4,750,000
 - **Advanex Americas, Inc. – White House (Robertson Co.)**
FastTrack Economic Development Grant \$ 1,000,000
5. Consideration for approval of the Resolution certifying Special Revenues as required by Section 9-9-104(b), Tennessee Code Annotated
6. Consideration and acceptance of Tennessee Consolidated Retirement System (TCRS) affirmation of Standby Commercial Paper Purchase Agreement
7. 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”
8. Consideration and approval of Tennessee Budget Manual and Debt Manual for Local Governments
9. Report from the Comptroller’s Office on requests for approval of plans of balloon indebtedness
10. Report from the Comptroller’s Office on emergency financial aid to local governments pursuant to TCA 9-13-210
11. Adjourn