



JASON E. MUMPOWER
Comptroller

**NOTICE OF MEETING
NOVEMBER 17, 2021**

The Tennessee State Funding Board (the “Board”) is scheduled to meet on Wednesday, November 17, 2021, at 10:00 a.m. CST in the Cordell Hull Building, House Hearing Room I, 1st Floor, Nashville, Tennessee.

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

- Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - **Faurecia Interior Systems Inc – Spring Hill (Maury Co.)**
FastTrack Economic Development Grant \$ 855,000
 - **Virnig Manufacturing Inc. – Pikeville (Bledsoe Co.)**
FastTrack Economic Development Grant \$ 810,000
 - **iHeart Media + Entertainment, Inc. – Nashville (Davidson Co.)**
FastTrack Economic Development Grant \$1,250,000
 - **TBA**
FastTrack Economic Development Grant \$1,250,000
 - **uLab Systems, Inc. – Memphis (Shelby Co.)**
FastTrack Economic Development Grant \$1,750,000
- 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)

- Request to the Board for consideration for program funding for the fiscal year 2022-2023 from Net Lottery Proceeds pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)

Recess (To Reconvene November 23, 2021, at 2:00 p.m. in the Cordell Hull Building – House Hearing Room I – 1st Floor)

Members of the public may attend the meeting through a live video stream provided by the Tennessee General Assembly at the following link:

http://tnga.granicus.com/MediaPlayer.php?publish_id=181e49a9-3b89-4688-afed-567099046ce4

Should you have questions, please contact our office.



Assistant Secretary

November 10, 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) 401-7877 • Fax: (615) 741-5086