



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOVEMBER 16, 2022
AGENDA**

1. Call Meeting to Order

2. Revenue Estimating Presentations:

Presenters:

- A. Ms. Laurel Graefe, Regional Executive,
Federal Reserve Bank of Atlanta, Nashville Branch
- B. Dr. Don Bruce, Professor of Economics & Director,
Boyd Center for Business and Economic Research, University of Tennessee
- C. Dr. Jon Smith, Professor and Director of Business and Economic Research,
Dr. Joseph Newhard, Assistant Professor of Economics,
Dr. Fred Mackara, Associate Professor of Economics,
East Tennessee State University
- D. Commissioner David Gerregano,
Mr. Jeff Bjarke, Director of Research,
State of Tennessee, Department of Revenue
- E. Mr. Bojan Savic, Assistant Director,
Mr. Joe Wegenka, Chief Economist,
State of Tennessee, Fiscal Review Committee

3. Lottery Revenue Estimating Presentations:

Presenters:

- A. Mr. Bojan Savic, Assistant Director,
Mr. Joe Wegenka, Chief Economist,
State of Tennessee, Fiscal Review Committee
- B. Ms. Rebecca Hargrove, President and CEO,
Mr. Andy Davis, Chief Financial and Technology Officer
Tennessee State Lottery Corporation
- C. Mr. Tim Phelps, Associate Executive Director for Grant and Scholarship Programs,
Tennessee Student Assistance Corporation

4. Report from Tennessee State Veterans Home Board
Mr. Ed Harries, Executive Director
Ms. Danielle Brown, Controller
5. Request to the Board for Consideration for Program Funding for the Fiscal Year 2023-2024 from Net Lottery Proceeds Pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)
6. Recess (to reconvene November 28, 2022)