



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING
NOVEMBER 6, 2023**

The Tennessee State Funding Board (the “Board”) is scheduled to meet Monday, November 6, 2023, at 1:30 p.m. CT, in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, Nashville, Tennessee. At that time, the Board will meet to consider the following:

- Report from the Department of Economic and Community Development for consideration for approval of funding for the following FastTrack projects:
 - **Malibu Boats, LLC and Cobalt Boats, LLC – Lenoir City (Roane County)**
FastTrack Economic Development Grant \$7,700,000
 - **August Bioservices, LLC – Nashville (Davidson County)**
FastTrack Economic Development Grant \$1,000,000
- Revenue Estimating Presentations:

Presenters:

- Ms. Laurel Graefe, Regional Executive,
Federal Reserve Bank of Atlanta, Nashville Branch
- Dr. Don Bruce, Professor of Economics & Director,
Boyd Center for Business and Economic Research, University of Tennessee
- 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
- 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 Paul, President and CEO,
Mr. Andy Davis, Chief Financial and Technology Officer
Tennessee State Lottery Corporation
 - Mr. Tim Phelps, Senior Director of Grant and Scholarship Programs,
Tennessee Student Assistance Corporation
- Presentation from Tennessee Sports Wagering Council
 - Ms. Mary Beth Thomas, Executive Director
 - Request to the Board for Consideration for Program Funding for the Fiscal Year 2024-2025 from Net Lottery Proceeds Pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)
 - Consideration and approval of a Declaration of Trust for Other Post Employment Benefits for West Knox Utility District

Recess (To Reconvene November 29, 2023, at 2:00 p.m., in the Cordell Hull Building – Volunteer Conference Center – 2nd Floor)

If a member of the public wishes to provide public comment on matters germane to the agenda, please contact the Comptroller's Division of State Government Finance at sgf@cot.tn.gov by 1:30 (CT) on Thursday, November 2, 2023. Please include in the email your name, which agenda item(s) you wish to provide public comment on, and whether your comments will be in favor of or in opposition to the agenda item(s)


Assistant Secretary

October 30, 2023

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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