



JASON E. MUMPOWER
Comptroller

TENNESSEE STATE FUNDING BOARD
MARCH 25, 2024
AGENDA

1. Call meeting to order, establish that there is a physical quorum, and receive public comment on actionable items in accordance with 2023 Public Chapter 300 and Board guidelines
2. Consideration for approval of minutes from the December 14, 2023, meeting
3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - **TBA**
FastTrack Job Training Assistance Grant \$1,314,000
 - **Schneider Electric USA, Inc. – Smyrna (Rutherford County)**
FastTrack Job Training Assistance Grant \$ 400,000
 - **Schneider Electric USA, Inc. – Mount Juliet (Wilson County)**
FastTrack Economic Development Grant \$3,000,000
 - **AYM Inc. – Bristol (Sullivan County)**
FastTrack Economic Development Grant \$ 900,000
 - **Shoals Technologies Group, LLC. – Portland (Sumner County)**
FastTrack Job Training Assistance Grant \$2,499,887
 - **A.O. Smith Corporation – Ashland City (Cheatham County)**
FastTrack Job Training Assistance Grant \$ 520,000
 - **Nokian Tyres U.S. Operations LLC – Dayton (Rhea County)**
FastTrack Job Training Assistance Grant \$1,625,000
4. Presentation of the staff analysis of “An Economic Report to the Governor of the State of Tennessee” along with:
 - List Identifying State Tax and Non-Tax Revenue Sources from the Attorney General pursuant to Tenn. Code Ann. § 9-4-5202
 - Tennessee Personal Income Letter from University of Tennessee, Haslam College of Business, Boyd Center for Business & Economic Research
5. Report on Second Notice of Default of Conduit Financing Debt Obligation by the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County, Tennessee

6. Acknowledgement of receipt of the “State of Tennessee Cash Management Improvement Act Annual Report State Fiscal Year 2023”
7. Adjourn