



JASON E. MUMPOWER
Comptroller

TENNESSEE STATE FUNDING BOARD
JUNE 24, 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 May 14, 2024, meeting
3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - **PPG Industries, Inc. – Loudon (Loudon County)**
FastTrack Economic Development Grant \$1,250,000
4. Presentation and consideration for approval of Tennessee Housing Development Agency's Schedule of Financing, Fiscal Year 2024-2025
5. Consideration for approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$154,564 and Canceling Authorized Bonds"
6. Consideration and acceptance of Tennessee Consolidated Retirement System affirmation of Standby Commercial Paper Purchase Agreement
7. Adjourn