



JASON E. MUMPOWER
Comptroller

TENNESSEE STATE FUNDING BOARD
NOVEMBER 4, 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 October 2, 2024, meeting
3. Revenue Estimating Presentations:

Presenters:

- A. Dr. Don Bruce, Professor of Economics & Director,
Boyd Center for Business and Economic Research, University of Tennessee
- B. Dr. Joseph Newhard, Assistant Professor of Economics,
East Tennessee State University
- C. Mr. David Gerregano, Commissioner,
Mr. Jeff Bjarke, Director of Research,
State of Tennessee, Department of Revenue
- D. Mr. Bojan Savic, Executive Director,
Mr. Joe Wegenka, Chief Economist,
State of Tennessee, Fiscal Review Committee

4. Lottery Revenue Estimating Presentations:

Presenters:

- A. Mr. Bojan Savic, Executive Director,
Mr. Joe Wegenka, Chief Economist,
State of Tennessee, Fiscal Review Committee
 - B. Ms. Rebecca Paul, President & CEO,
Mr. Andy Davis, Chief Financial & Technology Officer,
Tennessee State Lottery Corporation
 - C. Mr. Tim Phelps, Senior Director of Grant & Scholarship Programs,
Tennessee Student Assistance Corporation
5. Presentation from Tennessee Sports Wagering Council
Ms. Mary Beth Thomas, Executive Director
6. Request to the Board for Consideration for Program Funding for the Fiscal Year 2025-2026 from Net Lottery Proceeds Pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)
7. Report on approval of note issuance by Cocke County pursuant to Tenn. Code Ann. §9-13-210
8. Recess (State Funding Board to reconvene November 25, 2024)