



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOVEMBER 25, 2024
AGENDA**

1. Reconvene meeting from November 4, 2024, establish that there is a physical quorum, and receive public comment on actionable agenda items in accordance with 2023 Public Chapter 300 and Board guidelines
2. Consideration and approval of staff recommendations of state revenue projections
3. Consideration and approval of staff recommendations of lottery revenue projections
4. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated Section 4-51-111(a)(3)
5. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - **DENSO Manufacturing Athens Tennessee, Inc. – Athens (McMinn County)**
FastTrack Job Training Assistance \$1,800,000
 - **TruGreen Limited Partnership; Highwoods Realty Limited – Franklin (Williamson County)**
FastTrack Economic Development Grant \$1,000,000
 - **To Be Announced**
FastTrack Economic Development Grant \$4,000,000
6. Report from Tennessee Central Economic Authority
Mr. Charly Lyons, President & CEO
Ms. Kelsey Givens, Development Coordinator
7. Report from Tennessee State Veterans Home Board
Mr. Ed Harries, Executive Director
Mr. Adam Fleming, Director of Finance
8. Report on State Pooled Investment Fund (SPIF)
Mr. Markus Klar, Director of Fixed Income
Ms. Mary Collins, Director of Investment Operations
State of Tennessee Treasury Department, Investment Division
9. Adjourn