



JASON E. MUMPOWER  
*Comptroller*

**TENNESSEE STATE FUNDING BOARD**  
**DECEMBER 16, 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 November 4 and November 25, 2024, meetings
3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
  - **AAON, Inc. – Memphis (Shelby County)**  
FastTrack Economic Development Grant \$12,000,000
4. Consideration for approval of staff recommendation for Financial Advisor for the Tennessee State Funding Board
5. Consideration and approval of revisions to the Tennessee Budget Manual for Local Governments
6. Report on approval of note issuance by Johnson County pursuant to Tenn. Code Annotated § 9-13-210
7. Report on Notice of Default of Conduit Financing Debt Obligation by the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County, Tennessee
8. Adjourn