

JASON E. MUMPOWER

Comptroller

TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING NOVEMBER 4, 2024

The Tennessee State Funding Board (the "Board") is scheduled to meet Monday, November 4, 2024, at 1:30 p.m. CT, in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, Nashville, Tennessee.

At that time, the Board will receive public comment on actionable agenda items in accordance with 2023 Public Chapter 300 and Board guidelines. The Board will then consider the following:

• Revenue Estimating Presentations:

Presenters:

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

Presenters:

- Mr. Bojan Savic, Executive Director,
 Mr. Joe Wegenka, Chief Economist,
 State of Tennessee, Fiscal Review Committee
- Ms. Rebecca Paul, President & CEO,
 Mr. Andy Davis, Chief Financial & Technology Officer,
 Tennessee State Lottery Corporation
- Mr. Tim Phelps, Senior Director of Grant & Scholarship Programs, Tennessee Student Assistance Corporation

- Presentation from Tennessee Sports Wagering Council
 Ms. Mary Beth Thomas, Executive Director
- 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)
- Report on approval of note issuance by Cocke County pursuant to Tenn. Code Ann. §9-13-210

Recess (To reconvene November 25, 2024, at 9:30 a.m. CT, in the Cordell Hull Building – Volunteer Conference Center – 2nd Floor)

If a member of the public wishes to provide public comment on matters germane to the agenda, please contact the Comptroller's Division of State Government Finance at sgf@cot.tn.gov by 1:30 (CT) on Thursday, October 31, 2024. Please include in the email your name, which agenda item(s) you wish to provide public comment on, and whether your comments will be in favor of or in opposition to the agenda item(s)

Jandia Thompson
Assistant Secretary

October 28, 2024

Individuals with disabilities who wish to participate in these proceedings or to review these filings should contact the Division of State Government Finance to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person or by writing, telephone, or other means, and should be made prior to the scheduled meeting date, to allow time to provide such aid or service. Contact the Division of State Government Finance for further information.