



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING
NOVEMBER 25, 2024**

The Tennessee State Funding Board (the “Board”) is scheduled to meet Monday, November 25, 2024, at 9:30 a.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:

- Consideration and approval of staff recommendations of state revenue projections
- Consideration and approval of staff recommendations of lottery revenue projections
- Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated Section 4-51-111(a)(3)
- 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
- Report from Tennessee Central Economic Authority
Mr. Charly Lyons, President & CEO
Ms. Kelsey Givens, Development Coordinator
- Report from Tennessee State Veterans Home Board
Mr. Ed Harries, Executive Director
Mr. Adam Fleming, Director of Finance
- 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

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 9:30 a.m. (CT) on Thursday, November 21, 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)


Assistant Secretary

November 19, 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.

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