

JASON E. MUMPOWER

Comptroller

TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING June 24, 2024

The Tennessee State Funding Board (the "Board") is scheduled to meet Monday, June 24, 2024, at 2:30 p.m. CDT, 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:

- Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - PPG Industries, Inc. Loudon (Loudon County)
 FastTrack Economic Development Grant

\$1,250,000

- Presentation and consideration for approval of Tennessee Housing Development Agency's Schedule of Financing, Fiscal Year 2024-2025
- Consideration for the approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$154,564 and Canceling Authorized Bonds"
- Consideration and acceptance of Tennessee Consolidated Retirement System affirmation of Standby Commercial Paper Purchase Agreement

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 2:30 p.m. CT on Thursday, June 20, 2023. Please include in your 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

June 17, 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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