Jason E. Mumpower
Comptroller

TENNESSEE STATE FUNDING BOARD
NOVEMBER 23, 2026
REVISED AGENDA

1. Reconvene meeting from November 9, 2026, establish that there is a physical quorum, and receive public comment on actionable agenda items in accordance with Tenn. Code Ann. § 8-44-112 and Board guidelines

2. Consideration for approval of minutes from October 19, 2026, meeting

3. Consideration and approval of staff recommendations of state revenue projections

4. Consideration and approval of staff recommendations of lottery revenue projections

5. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tenn. Code Ann. § 4-51-111(a)(3)

6. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:

Company	Location	FastTrack Grant Type	Amount
Industrial Connections & Solutions LLC and ABB, Inc.	Selmer (McNairy County)	Economic Development	$2,270,000
Valmont Industries, Inc.	Jasper (Marion County)	Job Training Assistance	$ 404,712

7. Report from Tennessee Central Economic Authority
   Ms. Helene Cash, Executive Director
   Ms. Michele Farley, Development Coordinator

8. Report from Tennessee State Veterans Home Board
   Mr. Ed Harries, Executive Director

9. 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

10. Adjourn

The Board meeting will be held in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, TN. Board members are allowed to participate by electronic means. The public may attend in person or virtually by using the following link: https://comptroller.tn.gov/office-functions/sgf/sgf-calendar/2026/11/23/state-funding-board-meeting.html