

**TENNESSEE STATE FUNDING BOARD**  
**JULY 14, 2016**  
**AGENDA**

1. Call meeting to order
2. Approval of the minutes from the June 9, 2016, meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
  - **Lodge Manufacturing Company – South Pittsburg & New Hope (Marion Co.)**  
FastTrack Economic Development \$ 790,000
  - **TBA**  
FastTrack Economic Development \$1,250,000
4. Approval of a “Resolution Allocating From the Debt Service Fund to the Capital Projects Fund \$440,064 and Canceling Authorized Bonds”
5. Approval of a “Resolution Allocating From the Debt Service Fund to the Capital Projects Fund \$7,000,000 and Canceling Authorized Bonds”
6. Consideration and approval of an Other Post Employment Benefit (“OPEB”) Trust for the Board of Public Utilities of Cleveland, Tennessee