



JUSTIN P. WILSON  
*Comptroller*

JASON E. MUMPOWER  
*Deputy Comptroller*

**TENNESSEE STATE FUNDING BOARD**  
**NOVEMBER 24, 2020**  
**(Reconvened from November 18, 2020)**  
**AGENDA**

1. Reconvene meeting from November 18, 2020
2. Consideration and approval of State Funding Board minutes from the meeting held on September 21, 2020
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
  - **Babynov USA LLC – Red Boiling Springs (Macon Co.)**  
FastTrack Economic Development Grant \$ 2,000,000
  - **Moldex-Metric Inc. – Lebanon (Wilson Co.)**  
FastTrack Job Training Assistance Grant \$ 2,125,000
  - **General Motors LLC – Spring Hill (Maury Co.)**  
FastTrack Job Training Assistance Grant \$35,000,000
4. Consideration and approval of staff recommendation of state revenue projections
5. Consideration and approval of staff recommendation of lottery revenue projections
6. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated Section 4-51-111(a)(3)
7. Report from the Tennessee State Veterans Home Board  
Mr. Ed Harries, Executive Director  
Ms. Danielle Brown, Controller
8. Report on State Pooled Investment Fund and Intermediate Term Investment Fund  
Mr. Tim McClure, Asst. CIO/Director of Cash Management,  
State of Tennessee Department of Treasury
9. Consideration and approval of a “Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$252,950 and Canceling Authorized Bonds”
10. Adjourn

URL for video stream: [http://tnga.granicus.com/MediaPlayer.php?publish\\_id=6df26e3e-92fe-43d0-b6f3-d6d1662f30d7](http://tnga.granicus.com/MediaPlayer.php?publish_id=6df26e3e-92fe-43d0-b6f3-d6d1662f30d7)