



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING
NOVEMBER 24, 2020**

The Tennessee State Funding Board (the “Board”) is scheduled to reconvene on Tuesday, November 24, 2020, at 11:30 a.m. CST in the Cordell Hull Building, Senate Hearing Room I, 1st Floor, Nashville, Tennessee, currently closed to the public.

At that time, the Board will meet to consider the following:

- 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
- Consideration and approval of staff recommendation of state revenue projections
- Consideration and approval of staff recommendation 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 Tennessee State Veterans Home Board
Mr. Ed Harries, Executive Director
Ms. Danielle Brown, Controller
- 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
- Consideration and approval of a “Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$252,950 and Canceling Authorized Bonds”

Members of the public may attend the meeting through a live video stream provided by the Tennessee General Assembly at the following link:

http://tnga.granicus.com/MediaPlayer.php?publish_id=6df26e3e-92fe-43d0-b6f3-d6d1662f30d7

Should you have questions, please contact our office.

Sandi Thompson
Assistant Secretary

November 19, 2020

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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