



JASON E. MUMPOWER  
Comptroller

**TENNESSEE STATE FUNDING BOARD  
NOTICE OF MEETING**

The Tennessee State Funding Board (the "Board") is scheduled to meet Tuesday, June 15, 2021, at 3:10 p.m. CDT or immediately following the Tennessee Local Development Authority meeting, whichever is later, in the Executive Conference Room, State Capitol, Ground Floor, Nashville, Tennessee. At that time, the Funding Board will meet to consider the following:

- Presentation and consideration for approval of the Tennessee Housing Developmental Agency's Schedule of Financing
- Report from the Department of Economic and Community Development for approval of funding for the following projects:
  - **Ultium Cells LLC – Spring Hill (Maury Co.)**  
Fast Track Economic Development Grant \$60,000,000
  - **Hard Hardwood Products Company LP (Puritan Medical Products LLC) - Orlinda (Robertson Co.)**  
Fast Track Economic Development Grant \$ 4,750,000
  - **Advanex Americas, Inc. – White House (Robertson Co.)**  
FastTrack Economic Development Grant \$ 1,000,000
- Consideration for approval of the Resolution certifying Special Revenues as required by Section 9-9-104(b), Tennessee Code Annotated
- Consideration and acceptance of Tennessee Consolidated Retirement System (TCRS) affirmation of Standby Commercial Paper Purchase Agreement
- Consideration and approval of a "Resolution Allocating Funds to Defray a Portion of the Cost of Highway Bridge Construction Projects and to Cancel Authorized Bonds"
- Consideration and approval of Tennessee Budget Manual and Debt Manual for Local Governments
- Report from the Comptroller's Office on requests for approval of plans of balloon indebtedness
- Report from the Comptroller's Office on emergency financial aid to local governments pursuant to TCA 9-13-210

Should you have any questions please contact the Division of State Government Finance.

  
Assistant Secretary

June 8, 2021

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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