

JASON E. MUMPOWER

Comptroller

TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING FEBRUARY 23, 2022

The Tennessee State Funding Board (the "Board") is scheduled to meet Wednesday, February 23, 2022, at 11:00 CST, in the Executive Conference Room, State Capitol Building, Ground Floor, Nashville, Tennessee. At that time, the Funding Board will meet to consider the following:

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

•	Revance Therapeutics, Inc – Nashville (Davidson County) FastTrack Economic Development Grant	\$ 1,350,000
•	Tritium Technologies LLC – Lebanon (Wilson County) FastTrack Job Training Assistance Grant	\$ 1,020,000
•	Monogram Assembled Foods, LLC – Dickson (Dickson County) FastTrack Job Training Assistance Grant	\$ 1,825,000
•	Fiber Composites, LLC – Columbia (Maury County) FastTrack Economic Development Grant	\$ 3,100,000
•	3M Company – Clinton (Anderson County) FastTrack Economic Development Grant	\$ 4,400,000

- Report on Notice of Default by Economic Development Growth Engine Industrial Development Board of Memphis and Shelby County, TN
- Acknowledgement of receipt of the "State of Tennessee Cash Management Improvement Act Annul Report State Fiscal Year 2021"

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

Assistant Secretary

February 16, 2022

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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