

JASON E. MUMPOWER Comptroller

DATE:

April 19, 2022

TO:

Members of the Tennessee State Funding Board

FROM:

Sandra Thompson, Assistant Secretary

SUBJECT:

Notice of Tennessee State Funding Board Meeting

The Tennessee State Funding Board (the "Board") is scheduled to meet on Tuesday, April 26, 2022, at 2:00 p.m. CDT, in the Executive Conference Room, State Capitol Building, Ground Floor, Nashville, Tennessee. The following members have indicated that they will attend:

The Honorable Jason E. Mumpower, Comptroller of the Treasury

The Honorable Tre Hargett, Secretary of State

The Honorable David H. Lillard, Jr., State Treasurer

Commissioner Butch Eley, Department of Finance & Administration

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:
 - Nashville Record Pressing, LLC Nashville (Davidson County) FastTrack Job Training Assistance Grant

\$ 892,500

Memphis Record Pressing LLC – Bartlett & Memphis (Shelby County)

FastTrack Job Training Assistance Grant

\$ 987,000

Dot Foods, Inc. – Manchester (Coffee County)

FastTrack Economic Development Grant

\$1,750,000

Should you have questions in advance of the meeting, please contact the Division of State Government Finance.