



JASON E. MUMPOWER  
*Comptroller*

**TENNESSEE STATE FUNDING BOARD**  
**JUNE 15, 2022**  
**AGENDA**

1. Call meeting to order
2. Consideration for approval of minutes from the April 26, 2022, meeting
3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
  - **Ariens Company – Fayetteville (Lincoln Co.)**  
FastTrack Economic Development Grant \$3,000,000
4. Presentation and consideration for approval of the Tennessee Housing Development Agency’s Schedule of Financing for Fiscal Year 2022-2023
5. Consideration for approval of the Resolution certifying Special Revenues as required by Section 9-9-104(b), Tennessee Code Annotated
6. Consideration and acceptance of Tennessee Consolidated Retirement System (TCRS) affirmation of Standby Commercial Paper Purchase Agreement
7. Consideration and approval of a revision to the State Pooled Investment Fund Investment Policy
8. Consideration and approval of a “Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$340,349 and Canceling Authorized Bonds”
9. Report from the Comptroller’s Office on requests for approval of plans of balloon indebtedness
10. Adjourn