



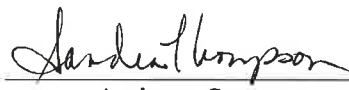
JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING
JUNE 15, 2022**

The Tennessee State Funding Board (the "Board") is scheduled to meet Wednesday, June 15, 2022, at 10:30 a.m. CDT, 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:
 - **Ariens Company – Fayetteville (Lincoln County)**
FastTrack Economic Development Grant \$3,000,000.00
- Presentation and consideration for the approval of the Tennessee Housing Development Agency's Schedule of Financing for Fiscal Year 2022-2023
- 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 revision to the State Pooled Investment Fund Investment Policy
- Consideration and approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$340,349 and Canceling Authorized Bonds"
- Report from the Comptroller's Office on requests for approval of plans of balloon indebtedness

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


Assistant Secretary

June 8, 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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