



JASON E. MUMPOWER
Comptroller

TENNESSEE STATE FUNDING BOARD
JULY 26, 2022
AGENDA

1. Call meeting to order
2. Consideration for approval of minutes from the June 15, 2022, meeting
3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - **TBA**
FastTrack Job Training Assistance Grant \$ 800,000
 - **Quanta Manufacturing Nashville, LLC – LaVergne (Rutherford County)**
FastTrack Economic Development Grant \$2,500,000
 - **Energybox Inc – Nashville (Davidson County)**
FastTrack Job Training Assistance Grant \$1,000,000
 - **iFixit & Hyperbolic Growth Fund, LLC & Epicycloid, LLC
Chattanooga (Hamilton County)**
FastTrack Economic Development Grant \$1,000,000
 - **TechnologyAdvice, LLC – Nashville (Davidson County)**
FastTrack Job Training Assistance Grant \$1,750,000
4. Consideration for approval of a “Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$61,561,969.18 and Canceling Authorized Bonds”
5. Consideration for approval of a “Resolution Authorizing the Issuance of General Obligation Bonds of the State of Tennessee”
6. Consideration for approval of a “Resolution Allocating Funds to Defray a Portion of the Cost of Highway Construction Projects and Canceling Authorized Bonds”
7. Consideration for approval of a Declaration of Trust for Other Post-Employment Benefits (OPEB) for Gallatin Department of Electricity
8. Annual Review of Tennessee State Funding Board’s Debt Management Policy
9. Report on State of Tennessee General Obligation Commercial Paper and Bond Indebtedness
10. Adjourn