

JASON E. MUMPOWER Comptroller

## TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING JULY 26, 2022

The Tennessee State Funding Board (the "Board") is scheduled to meet Tuesday, July 26, 2022, at 1:30 p.m. CDT, in the Volunteer Conference Center, Cordell Hull Building, 2<sup>nd</sup> 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:

•	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	
	FastTrack Job Training Assistance Grant	\$ 1,750,000

- 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"
- Consideration for approval of a "Resolution Authorizing the Issuance of General Obligation Bonds of the State of Tennessee"
- Consideration for approval of a "Resolution Allocating Funds to Defray a Portion of the Cost of Highway Construction Projects and Canceling Authorized Bonds"
- Consideration for approval of a Declaration of Trust for Other Post-Employment Benefits (OPEB) for Gallatin Department of Electricity

- Annual Review of Tennessee State Funding Board's Debt Management Policy
- Report on State of Tennessee General Obligation Commercial Paper and Bond Indebtedness

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

Janden Wompson

Assistant Secretary

July 19, 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. Telephone - (615) 401-7872 imes Fax - (615) 741-5986

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