

JASON E. MUMPOWER

Comptroller

TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING NOVEMBER 16, 2022

The Tennessee State Funding Board (the "Board") is scheduled to meet Wednesday, November 16, 2022, at 9:00 a.m. CST, in the Volunteer Conference Center, Cordell Hull Building, 2nd Floor, Nashville, Tennessee. At that time, the Board will meet to consider the following:

• Revenue Estimating Presentations:

Presenters:

Ms. Laurel Graefe, Regional Executive, Federal Reserve Bank of Atlanta, Nashville Branch

Dr. Don Bruce, Professor of Economics & Director,
Boyd Center for Business and Economic Research, University of Tennessee

Dr. Jon Smith, Professor and Director of Business and Economic Research,

Dr. Joseph Newhard, Assistant Professor of Economics,

Dr. Fred Mackara, Associate Professor of Economics, East Tennessee State University

Commissioner David Gerregano, Mr. Jeff Bjarke, Director of Research State of Tennessee, Department of Revenue

Mr. Bojan Savic, Assistant Director,
Mr. Joe Wegenka, Chief Economist,
State of Tennessee, Fiscal Review Committee

• Lottery Revenue Estimating Presentations:

Presenters:

Mr. Bojan Savic, Assistant Director, Mr. Joe Wegenka, Chief Economist, State of Tennessee, Fiscal Review Committee

Ms. Rebecca Hargrove, President and CEO, Mr. Andy Davis, Chief Financial and Technology Officer Tennessee State Lottery Corporation Mr. Tim Phelps, Associate Executive Director for Grant and Scholarship Programs, Tennessee Student Assistance Corporation

- Report from Tennessee State Veterans Home Board Mr. Ed Harries, Executive Director Ms. Danielle Brown, Controller
- Request to the Board for Consideration for Program Funding for the Fiscal Year 2023-2024 from Net Lottery Proceeds Pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)

Recess (To Reconvene November 28, 2022, at approximately 2:15 p.m., or immediately following the Tennessee State School Bond Authority Meeting, in the Cordell Hull Building – Volunteer Conference Center – 2nd Floor)

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

Assistant Secretary

November 9, 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 \blacklozenge Fax - (615) 741-5986