



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING
DECEMBER 16, 2024**

The Tennessee State Funding Board (the "Board") is scheduled to meet Monday, December 16, 2024, at 11:20 a.m. CT, in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, Nashville, Tennessee.

At that time, the Board will receive public comment on actionable agenda items in accordance with 2023 Public Chapter 300 and Board guidelines. The Board will then consider the following:

- Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - **AAON, Inc. – Memphis (Shelby County)**
FastTrack Economic Development Grant \$12,000,000
- Consideration for approval of staff recommendation for Financial Advisor for the Tennessee State Funding Board
- Consideration and approval of revisions to the Tennessee Budget Manual for Local Governments
- Report on approval of note issuance by Johnson County pursuant to Tenn. Code Annotated § 9-13-210
- Report on Notice of Default of Conduit Financing Debt Obligation by the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County, Tennessee

If a member of the public wishes to provide public comment on matters germane to the agenda, please contact the Comptroller's Division of State Government Finance at sgf@cot.tn.gov by 11:20 CT on Thursday, December 12, 2024. Please include in the email your name, which agenda item(s) you wish to provide public comment on, and whether your comments will be in favor of or in opposition to the agenda item(s)


Assistant Secretary

December 9, 2024

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 ♦ Fax - (615) 741-5986
SGF@cot.tn.gov