

Jason E. Mumpower *Comptroller*

TENNESSEE STATE FUNDING BOARD JULY 21, 2025 AGENDA

- 1. Call meeting to order, establish that there is a physical quorum, and receive public comment on actionable items in accordance with Tenn. Code Ann. § 8-44-112 and Board guidelines
- 2. Consideration for approval of minutes from June 23, 2025, meeting
- 3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - Little Leaf NC, LLC. Manchester (Coffee County)

 FastTrack Job Training Assistance Grant \$1,500,000

 FastTrack Infrastructure Development Grant \$1,300,000
- 4. Consideration and approval of a Resolution Certifying and Authorizing the Allocation of Funds to the Debt Service Fund For the 2025-2026 Fiscal Year
- 5. Consideration and approval of a Resolution Allocating Funds to Defray a Portion of the Cost of Highway Construction Projects and Canceling Authorized Bonds
- 6. Consideration and approval of a Resolution Authorizing the Issuance of General Obligation Bonds of the State of Tennessee
- 7. Annual report on State of Tennessee General Obligation and Commercial Paper Debt
- 8. Annual Balloon Indebtedness Report for Fiscal Year 2025
- 9. Notification of approval of Federal Emergency Management Agency (FEMA) Notes for the Town of Selmer
- 10. Adjourn

The Board meeting will be held in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, TN. Board members are allowed to participate by electronic means. The public may attend in person or virtually by using the following link: https://www.comptroller.tn.gov/office-functions/sgf/sgf-calendar/2025/7/21/state-funding-board-meeting.html.