

JASON E. MUMPOWER

Comptroller

TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING NOVEMBER 3, 2025

The Tennessee State Funding Board (the "Board") is scheduled to meet Monday, November 3, 2025, at 1:00 p.m. CT, in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, Tennessee. Board members will be allowed to participate through electronic means. The public may participate in person or virtually by using the following link: https://comptroller.tn.gov/office-functions/sgf/sgf-calendar/2025/11/3/state-funding-board-meeting.html

At that time, the Board will receive public comment on actionable agenda items in accordance with Tenn. Code Ann. § 8-44-112 and Board guidelines. The Board will then consider the following:

• Revenue Estimating Presentations:

Presenters:

- A. Ms. Emily Mitchell, Regional Executive, Federal Reserve Bank of Atlanta, Nashville Branch
- B. Dr. Don Bruce, Professor of Economics & Director,
 Boyd Center for Business and Economic Research, University of Tennessee
- C. Dr. Joseph Newhard, Assistant Professor of Economics, East Tennessee State University
- D. Mr. David Gerregano, Commissioner,
 Mr. Jeff Bjarke, Director of Research,
 State of Tennessee, Department of Revenue
- E. Mr. Bojan Savic, Executive Director,
 Ms. Elizabeth Bransford, Staff Economist
 State of Tennessee, Fiscal Review Committee
- Lottery Revenue Estimating Presentations:

Presenters:

A. Mr. Bojan Savic, Executive Director, Ms. Elizabeth Bransford, Staff Economist State of Tennessee, Fiscal Review Committee

- B. Ms. Rebecca Paul, President & CEO,
 Mr. Andy Davis, Chief Financial & Technology Officer,
 Tennessee State Lottery Corporation
- C. Mr. Tim Phelps, Senior Director of Grant & Scholarship Programs, Tennessee Higher Education Commission
- Presentation from Tennessee Sports Wagering Council Ms. Mary Beth Thomas, Executive Director
- Request to the Board for Consideration for Program Funding for the Fiscal Year 2026-2027 from Net Lottery Proceeds Pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)

Recess (To Reconvene November 24, 2025, at 2:00 p.m. CT, in the Cordell Hull Building – Volunteer Conference Center – 2nd Floor)

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 1:00 p.m. CT on Thursday, October 30, 2025. Please provide the following information in the email: your name, the description of the agenda item(s) for public comment, an indication that the comment is either in favor of or opposed to the agenda item(s), and whether the public comment will be made in person or virtually.

Sandi Mompson KC Assistant Secretary

October 27, 2025

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

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