

JASON E. MUMPOWER

Comptroller

## TENNESSEE STATE SCHOOL BOND AUTHORITY JULY 22, 2024 AGENDA

- 1. Call meeting to order, establish that there is a physical quorum, and receive public comment on actionable agenda items in accordance with 2023 Public Chapter 300 and Board guidelines
- 2. Approval of minutes from the May 14, 2024, meeting
- 3. Consideration and approval of the Tennessee State School Bond Authority Debt Management Policy
- 4. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method for University of Tennessee Health Science Center Corporate Quarters Lease
- 5. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method for University of Tennessee Institute for Public Service Capitol Blvd Building Lease
- 6. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method for University of Tennessee Institute for Public Service Polk Ave Lease
- 7. Report on Tennessee State School Bond Authority Bond and Revolving Credit Facility Indebtedness
- 8. Adjourn