

Jason E. Mumpower *Comptroller*

TENNESSEE STATE FUNDING BOARD OCTOBER 2, 2024 AGENDA

- 1. Call meeting to order, establish that there is a physical quorum, and receive public comment on actionable items in accordance with 2023, Public Chapter 300 and Board guidelines
- 2. Consideration for approval of minutes from the July 22, 2024, meeting
- 3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - Gateway Packaging Company, LLC White House (Robertson County)
 FastTrack Job Training Assistance Grant \$930,000
 - American Water Heater Company Johnson City (Washington County)
 Fast Track Job Training Assistance Grant

 \$520,000
- 4. Consideration and approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$5,752,159.29 and Canceling Authorized Bonds"
- 5. Discussion on the Request for Proposal for Financial Advisor
- 6. Adjourn