

Agenda

Board of Trustees for the Tennessee Promise Scholarship Trust Fund

August 5, 2019 at 10:30 a.m. CST

Executive Conference Room, Ground Floor, Tennessee State Capitol

1. Call to Order
2. Introductory Remarks
3. Approval of Minutes from the August 8, 2018 Board Meeting – **Attachment A– Action Item**
4. Program Operations Overview Including Reports on Enrollment – **Attachment B – Mike Krause**
5. Financial Statement/Accounting Review – **Attachment C – Brian Derrick**
6. Investment Performance Review – **Attachment D – Derrick Dagnan**
7. Confirmation of Tentative Certification of Amount Available for Distribution for Fiscal Year 2018/2019 – **Mike Krause – Action Item**
8. Tentative Certification of Amount Available for Distribution for Fiscal Year 2019/2020 – **Mike Krause – Action Item**
9. Other Business
10. Adjournment