**Public Meeting Notice**

Staff for the Board of Trustees for the Tennessee Promise Scholarship Trust Fund will be meeting on July 16, 2019 at 1:00 p.m. (Central Time) in Conference Room P on the 3rd Floor of the Tennessee Tower located at 312 Rosa L. Parks Blvd., Nashville, Tennessee 37219. Staff will review the following:

1. Minutes from the August 7, 2018 Board Meeting;
2. Program Operations Overview Including Reports on Enrollment;
3. Financial Statement/Accounting Review;
4. Investment Performance Review;
5. Confirmation of Tentative Certification of Amount Available for Distribution for Fiscal Year 2018/2019; and
6. Tentative Certification of Amount Available for Distribution for Fiscal Year 2019/2020.

Individuals with disabilities who wish to attend the meeting and require an accommodation should contact Heather Sczepczenski, Executive Assistant to the State Treasurer, no fewer than two (2) days prior to the scheduled meeting date to allow time for the Treasury Department to arrange for an accommodation. You may contact Heather Sczepczenski by telephone, correspondence or email at (615) 741-2956; State Treasurer’s Office, State Capitol, 600 Dr. Martin L. King, Jr. Blvd., Nashville, Tennessee 37243; or [heather.sczepczenski@tn.gov](mailto:heather.sczepczenski@tn.gov).