**Public Meeting Notice**

A meeting of the Board of Trustees for the Chairs of Excellence Trust has been scheduled for Tuesday, October 1, 2019. The Board of Trustees will meet at 10:00 a.m. (Central Time) in the Executive Conference Room on the ground floor of the Tennessee State Capitol, 600 Dr. Martin L. King, Jr., Boulevard in Nashville, Tennessee. This meeting may be conducted permitting participation by electronic or other means of communication pursuant to T.C.A. Section 8-44-108. At the meeting, the Board of Trustees will consider the following: the minutes of the October 4, 2018 meeting; review of program activity; review of the Audit Committee Charter; review of the Investment Policy; review of Additional Policies of the Board of Trustees for the Chairs of Excellence Endowment Fund; and approval of the annual Spending Plan.

Any individuals with disabilities who wish to participate in these proceedings and require an accommodation should contact the Financial Empowerment Division no fewer than two (2) days prior to the scheduled meeting date, to allow time for the Treasury Department to arrange for an accommodation. The Financial Empowerment Division may be contacted by mail at 502 Deaderick Street, Andrew Jackson Building, 15th Floor, Nashville, Tennessee 37243; by phone at (615) 532-8056; or by email at [Jaye.Chavis@tn.gov](mailto:Jaye.Chavis@tn.gov).