**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