

STATE OF TENNESSEE



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Public Meeting Notice

A meeting of the Board of Trustees for the Chairs of Excellence Trust has been scheduled for Thursday, October 4, 2018. 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 Charlotte Avenue in Nashville, Tennessee. At the meeting, the Board of Trustees will consider the following: the minutes of the October 11, 2017 meeting; review of program activity; revisions to the Audit Committee Charter; revisions to the 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.