



JAMES L. McINTIRE, Chairman
State Treasurer

CHRISTINE O. GREGOIRE, Member
Governor

State of Washington
STATE FINANCE COMMITTEE

BRAD OWEN, Member
Lieutenant Governor

*****REVISED MEETING NOTICE*****
STATE FINANCE COMMITTEE
PUBLIC DEPOSIT PROTECTION COMMISSION

January 13, 2010
Office of the State Treasurer
Legislative Building, Room 230
Olympia, WA
9:00 AM

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee and Public Deposit Protection Commission of the state of Washington, will hold a Special Meeting at the Office of the State Treasurer, Legislative Building, Second Floor, Room 230, Olympia, Thursday **9:00 A.M.**, on the **13th day of January 2010** to consider the following:

State Finance Committee

1. Approval of minutes of the October 14, 2009 State Finance Committee meeting.
2. Approval of minutes of the October 15, 2009 State Finance Committee meeting.
3. Resolution No. 1097 awards the sale of \$487,950,000 State of Washington Various Purpose General Obligation Bonds, Series 2010E, as authorized by Resolution No. 1084 of the Committee and one or more of the Bond Acts identified therein.

Public Deposit Protection Commission

Commission Action:

4. Approval of the minutes of the October 15, 2009 meeting.
5. Resolution No. 2010-1 consideration of PDPC requirements and procedures.
6. Resolution No. 2010-2 consideration of a new public depository by the Commission.

Office of the State Treasurer

Legislative Building, P.O. Box 40200 • Olympia, Washington 98504-0200 • (360) 902-9000
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Commission Report:

7. Resolution No. 2009-L22 issued by the Chairman on behalf of the University of Washington in accordance with authorization granted under Resolution No. 2005-7 dated August 16, 2005.

Resolution No. 2010-L1 issued by the Chairman on behalf of the University of Washington in accordance with authorization granted under Resolution No. 2005-7 dated August 16, 2005.

If you are a person with a disability and require an accommodation for attendance, please contact the Office of the State Treasurer, (360) 902-9000, 24 hours prior to the meeting date.

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