



**JAMES L. McINTIRE**, Chairman  
State Treasurer

**CHRISTINE O. GREGOIRE**, Member  
Governor

**State of Washington**  
**STATE FINANCE COMMITTEE**

**BRAD OWEN**, Member  
Lieutenant Governor

## MEETING NOTICE

### STATE FINANCE COMMITTEE

June 6, 2011  
Office of the State Treasurer  
Legislative Building, Room 230  
Olympia, WA  
11:00 AM

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee of the state of Washington, will hold a Special Meeting at the Office of the State Treasurer, Legislative Building, Second Floor, Room 230, Olympia, Monday **11:00 A.M.**, on the **6<sup>th</sup> day of June, 2011**, to consider the following:

1. Action: Approval of Minutes of the January 25, 2011 State Finance Committee meeting
2. Action: Resolution 1108 amends Resolution No. 1084 to increase the maximum principal amount of Various Purpose General Obligation Bonds of the state authorized thereunder
3. Action: Resolution 1109 amends Resolution No. 1085 to increase the maximum principal amount of Motor Vehicle Fuel Tax General Bonds of the state authorized thereunder
4. Motion: The Committee approves and directs the State Treasurer to refinance up to \$18.5 million of financing contracts (including issuance of refunding certificates of participation therein) that meet the savings threshold of the Committee's Debt Issuance Policy

#### **Office of the State Treasurer**

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