



State of Washington
STATE FINANCE COMMITTEE

JAMES L. McINTIRE, *Chairman*
State Treasurer

CHRISTINE O. GREGOIRE, *Member*
Governor

BRAD OWEN, *Member*
Lieutenant Governor

June 30, 2009

**** MEETING NOTICE ****

**STATE FINANCE COMMITTEE
PUBLIC DEPOSIT PROTECTION COMMISSION**

July 14, 2009
Office of the State Treasurer
Legislative Building, Room 230
Olympia, Washington
10:00 A.M.

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, Washington at **10:00 A.M.**, on the **14th day of July, 2009** to consider the following:

STATE FINANCE COMMITTEE

1. Approval of minutes of the June 9, 2009 State Finance Committee meeting.
2. Resolution No. 1087 awards the sale of \$298,800,000 State of Washington Various Purpose General Obligation Bonds, Series 2010A, as authorized by Resolution No. 1084 of the Committee and one or more of the Bond Acts identified therein.
3. Resolution No. 1088 awards the sale of \$401,410,000 State of Washington Motor Vehicle Fuel Tax General Obligation Bonds, Series 2010B, as authorized by Resolution No. 1085 of the Committee and one or more of the Bond Acts identified therein.

Office of the State Treasurer

Legislative Building, P.O. Box 40200 • Olympia, Washington 98504-0200 • (360) 902-9000
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4. Resolution No. 1089 awards the sale of \$64,905,000 State of Washington General Obligation Bonds, Series 2010T, as authorized by Resolution No. 1084 of the Committee and one or more of the Bond Acts identified therein.
5. Resolution No. 1090 approves the issuance of tax-exempt bonds by FYI Properties for the financing of a data center and office building for the Department of Information Services and small agencies, to be constructed on the state-owned property called the "Wheeler block" in Olympia, as authorized by Section 6031(8) of Chapter 328, Laws of 2008 as amended by Section 6031(8) of Chapter 497, Laws of 2009. And further approving acceptance of title to all improvements constructed on the Land and comprising the Wheeler Block Project by the State upon tender thereof by FYI Properties when the Bonds have been paid or their payment fully provided for.

PUBLIC DEPOSIT PROTECTION COMMISSION

6. Approval of the minutes of the June 9, 2009 Public Deposit Protection Commission meeting.
7. Resolution No. 2009-6 consideration of the application for Liberty Bank of Washington located in Poulsbo, Washington, to become a Washington public depository.
8. Resolution No. 2009-7 consideration of the application for Golf Savings Bank located in Mountlake Terrace, Washington, to become a Washington public depository.
9. Resolutions No. 2009-L-12 and 2009-L-20 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.