JAMES L. McINTIRE, Chairman
State Treasurer

CHRISTINE O. GREGOIRE, Member
Governor

BRAD OWEN, Member
Lieutenant Governor

State of Washington
STATE FINANCE COMMITTEE

Meeting Notice

STATE FINANCE COMMITTEE
PUBLIC DEPOSIT PROTECTION COMMISSION

July 28, 2010
Office of the State Treasurer
Legislative Building, Room 230
Olympia, WA
10:00 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, Wednesday **10:00 A.M.**, on the **28th day of July, 2010,** to consider the following:

State Finance Committee

1. Approval of minutes of the May 25, 2010 State Finance Committee meeting.

2. Resolution No. 1099 awards the sale of $347,295,000 of State of Washington Various Purpose General Obligation Bonds, Series 2011A, as authorized by Resolution No.1084 of the Committee and one or more of the Bond Acts identified therein.

3. Resolution No. 1100 awards the sale of $118,215,000 of State of Washington General Obligation Bonds, Series 2011T (Taxable), as authorized by Resolution No. 1084 of the Committee and one or more of the Bond Acts identified therein.

4. Resolution No. 1101 awards the sale of $252,180,000*, more or less, of State of Washington, Various Purpose General Obligation Refunding Bonds, Series R-2011A, as authorized by Resolution No.1023 of the Committee and one or more of the Bond Acts identified therein.

5. Resolution No. 1102 amends some or all of resolutions nos. 945, 1023, 1084 and 1085 to provide for delegation of authority to the State Treasurer; amends all of the referenced resolutions in connection with the undertakings to provide ongoing disclosure; and provides for other matters properly related thereto.

*Preliminary, subject to change.

Public Deposit Protection Committee

Commission Action:

6. Approval of minutes of the May 25, 2010 Public Deposit Committee meeting.

7. Resolution No. 2010–5 consideration of a new public depositary by the Commission.

Commission Report:

Resolution No.2010-L9 Extended Resolution No. 2007-L42, as last amended, until May 31, 2013. All other aspects remain unchanged.