



State of Washington
STATE FINANCE COMMITTEE

JAMES L. McINTIRE, Chairman
State Treasurer

JAY R. INSLEE
Governor

BRAD OWEN
Lieutenant Governor

MEETING NOTICE

STATE FINANCE COMMITTEE

September 4, 2014 at 3:15 pm

Office of the State Treasurer
Legislative Building, Room 230
Olympia, Washington

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee will hold a Special Meeting at the Office of the State Treasurer, Legislative Building, Second Floor, Room 230, Olympia, Washington at **3:15 P.M.**, on the **4th day of September, 2014** to consider the following:

STATE FINANCE COMMITTEE

1. Approval of minutes of the May 21, 2014 State Finance Committee meeting.
2. Resolution 1160 appoints U.S. Bank National Association to act as the state's fiscal agent pursuant to RCW 43.80.120 and requires the Office of the State Treasurer to carry out all matters associated with such appointment including, carrying out the responsibilities of the State Finance Committee as set forth in chapter 43.80 RCW.

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.

Office of the State Treasurer

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