



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

**CHRISTINE O. GREGOIRE**, Member  
Governor

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

**BRAD OWEN**, Member  
Lieutenant Governor

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

October 14, 2009  
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, Washington at **10:00 A.M.**, on the **14<sup>th</sup> day of October, 2009** to consider the following:

**STATE FINANCE COMMITTEE**

1. Approval of minutes of the September 17, 2009 State Finance Committee meeting.
2. Resolution No. 1096 approval of the appointment of Theresa Whitmarsh as Executive Director of the Washington State Investment Board.
3. Resolution No. 1092 awards the sale of \$229,970,000 State of Washington Various Purpose General Obligation Bonds, Series 2010C, as authorized by Resolution No. 1084 of the Committee and one or more of the Bond Acts identified therein.
4. Resolution No. 1093 awards the sale of \$\_\_\_\_\_ more or less, State of Washington Various Purpose General Obligation Refunding Bonds, Series R-2010B, as authorized by Resolution Nos. 945 and 1023 of the Committee and one or more of the Bond Acts identified therein.
5. Resolution No. 1094 awards the sale of \$\_\_\_\_\_ more or less, State of Washington Motor Vehicle Fuel Tax General Obligation Refunding Bonds, Series R-2010C, as authorized by Resolution Nos. 945 and 1023 of the Committee and one or more of the Bond Acts identified therein.
6. Discussion of proposed legislation delegating execution of bond sales by State Treasurer.
7. Discussion of proposed 63-20 policy guidelines.

*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.*