



State of Washington
STATE FINANCE COMMITTEE

JAMES L. McINTIRE, Chairman
State Treasurer

CHRISTINE O. GREGOIRE, Member
Governor

BRAD OWEN, Member
Lieutenant Governor

MEETING NOTICE

STATE FINANCE COMMITTEE

December 14, 2012 at 2:30 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 **2:30 P.M.**, on the **14th day of December, 2012** to consider the following:

STATE FINANCE COMMITTEE

1. Approval of minutes of the June 14, 2012 State Finance Committee meeting.
2. Informational Item. Bond sales update: results of the July 18, 2012, August 7, 2012, and October 25, 2012 bond sales and plans for upcoming refunding and new money sales.
3. Resolution No. 1137 amends Resolution No. 1116 relating to refunding bonds of the State.

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.