



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

**MIKE PELLICCIOTTI**, Chair  
State Treasurer  
**JAY R. INSLEE**  
Governor  
**DENNY HECK**  
Lieutenant Governor

**MINUTES - ADOPTION OF BOND SALE RESOLUTIONS**


**April 26, 2023 – 12:00 PM**

**Via Zoom**

**With public participation via Zoom, telephonically, and in-person at the  
Helen Sommers Building Conference Room 1015, Olympia, WA**


The State Finance Committee (the "Committee") of the State of Washington, acting by and through the State Treasurer, under authority delegated by the State Finance Committee under the authorizing resolution(s), as provided by RCW 39.42.030(2), considered for approval the proposed Bond Sale Resolution(s) after notice was duly given to the public.

**Committee Members Present:** Treasurer Pellicciotti, Chair

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**Mike Pellicciotti**

**Committee Staff Present:** Jason Richter, Secretary

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**Jason Richter**

Chair Pellicciotti called the meeting to order at 12:05 PM. Chair Pellicciotti stated the purpose of the meeting to be the approval of minutes from a prior meeting and the adoption of two Bond Sale Resolutions.

1. Chair Pellicciotti introduced draft minutes from the January 18, 2023, Adoption of Bond Sale Resolutions meeting. No corrections or amendments were requested. Chair Pellicciotti approved the minutes as presented.

Next, Secretary Richter provided an overview of the bond sales, the state's municipal advisors provided comments on market conditions, and Chair Pellicciotti adopted the following Bond Sale Resolutions:

2. **Resolution No. 1269** awarding the sale of \$828,715,000 of State of Washington Various Purpose General Obligation Refunding Bonds, Series R-2023A, as authorized by Resolution No. 1262 of the Committee, and Chapters 39.42 and 39.53 RCW.
3. **Resolution No. 1270** awarding the sale of \$514,350,000 of State of Washington Motor Vehicle Fuel Tax and Vehicle Related Fees General Obligation Refunding Bonds, Series R-2023B, as authorized by Resolution No. 1262 of the Committee, and Chapters 39.42 and 39.53 RCW.
4. Chair Pellicciotti opened the meeting to public comment: No members of the public provided comment.

Chair Pellicciotti adjourned the meeting at 12:23 PM.

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