



State of Washington  
STATE FINANCE COMMITTEE

**DUANE A. DAVIDSON**, Chairman  
State Treasurer

**JAY R. INSLEE**  
Governor

**CYRUS HABIB**  
Lieutenant Governor

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## MEETING NOTICE

### STATE FINANCE COMMITTEE

April 17, 2019 at 11:30 AM

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 **11:30 A.M.**, on the **17<sup>th</sup> day of April, 2019** to consider the following:

#### **I. STATE FINANCE COMMITTEE**

1. Approval of minutes of the November 13, 2018 State Finance Committee meeting.
2. Informational Item: ESHB 1109 as Passed Senate Floor 2019-21 Operating Budget (04/04/19), Section 127(9) -- Legal Advice on Matters Relating to Bonds and Debt.
3. New Business

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.