



State of Washington
STATE FINANCE COMMITTEE

DUANE A. DAVIDSON, Chairman
State Treasurer
JAY R. INSLEE
Governor
CYRUS HABIB
Lieutenant Governor

MEETING NOTICE

STATE FINANCE COMMITTEE

July 31, 2020 at 2:00 PM

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee will hold a Special Meeting, telephonically and via WebEx as detailed below, at **2:00 P.M.**, on the **31st day of July, 2020** to consider the following:

1. Approval of minutes of the August 8, 2019 State Finance Committee meeting.
2. Resolution No. 1239: approves and establishes a revised finance plan and maximum principal amount of financing contracts and certificates of participation of the State for the 2019-21 biennium.
3. Informational Item: Bond sales update.

Comments regarding the above agenda item may be submitted to Danni.Colo@tre.wa.gov -- preferably 30 minutes or more prior to the time of the meeting.

Per Governor Inslee's Proclamation 20-28 (as amended and extended) regarding the Open Public Meetings Act, the July 31, 2020 State Finance Committee meeting will be conducted solely via teleconference and Webex video conference. Members of the public can access via teleconference with audio only. The dial-in number for the teleconference is 866-744-4085, conference code 409 956 4369#. Thank you for your understanding as we all do our part for public health and safety.