



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

December 8, 2017 at 1:30 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 **1:30 P.M.**, on the **8th day of December, 2017** to consider the following:

I. STATE FINANCE COMMITTEE

1. Approval of minutes of the August 7, 2017 State Finance Committee meeting.
2. Resolution 1206 appointing a secretary for the State Finance Committee and setting forth the duties and responsibilities of said secretary.
3. Informational Item. Market and bond sales update.
4. Resolution 1207 authorizes the issuance of State of Washington General Obligation Bonds in the maximum principal amount of \$785,000,000 for the purpose of providing funds to pay and reimburse state expenditures for various state projects identified in the Bond Act; providing for certain terms and covenants of the bonds; providing for certain other provisions safeguarding the payment of the principal thereof and interest thereon; and authorizing and directing the sale of said bonds in one or more sales. Resolution No. 1207 also authorizes the State Treasurer to adopt bond sale resolutions.
5. Resolution 1208 authorizes the issuance of State of Washington General Obligation Bonds in the maximum principal amount of \$5,300,000,000 for the purpose of providing funds to pay and reimburse state expenditures for Connecting Washington Projects or improvements identified in the Bond Act; providing for certain terms and covenants of the bonds; providing for certain other

Office of the State Treasurer

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provisions safeguarding the payment of the principal thereof and interest thereon; and authorizing and directing the sale of said bonds in one or more sales. Resolution No. 1208 also authorizes the State Treasurer to adopt bond sale resolutions.

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.