



State of Washington
STATE FINANCE COMMITTEE

JAMES L. McINTIRE, Chairman
State Treasurer

JAY R. INSLEE
Governor

BRAD OWEN
Lieutenant Governor

MEETING NOTICE

STATE FINANCE COMMITTEE

May 21, 2014 at 11:40 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 **11:40 A.M.**, on the **21st day of May, 2014** to consider the following:

STATE FINANCE COMMITTEE

1. Approval of minutes of the November 25, 2013 11:30 AM State Finance Committee meeting.
2. Approval of minutes of the November 25, 2013 12:15 PM State Finance Committee meeting.
3. Information Item regarding upcoming sale of \$254.8* million Various Purpose General Obligation Bonds Series 2015A-1 and 2015A-2, \$87* million General Obligation Bonds Series 2015T (Taxable), and two series of refunding bonds: \$392.6* million Various Purpose General Obligation Refunding Bonds, Series R-2015A, and \$402.0* million Motor Vehicle Fuel Tax General Obligation Refunding Bonds, Series R-2015B.
4. Resolution 1154 relating to the proposed issuance and sale by TOP of a series of refunding bonds for the purpose of refinancing a portion of Tumwater Office Properties' Lease Revenue Bonds, 2004 (Washington State Office Building).

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.

* Preliminary, subject to change.

Office of the State Treasurer

Legislative Building, P.O. Box 40200 • Olympia, Washington 98504-0200 • (360) 902-9000 • TTY USERS: CALL 711
FAX (360) 902-9045 • Home Page <http://www.tre.wa.gov>