



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

PUBLIC DEPOSIT PROTECTION COMMISSION

May 31, 2016 at 4:45 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 and the Public Deposit Protection Commission of the state of Washington will hold a Special Meeting at the Office of the State Treasurer, Legislative Building, Second Floor, Room 230, Olympia, Washington at **4:45 P.M.**, on the **31st day of May, 2016** to consider the following:

I. STATE FINANCE COMMITTEE

1. Approval of minutes of the December 18, 2015 State Finance Committee meeting.
2. Informational Item. June 28, 2016 sale.

II. PUBLIC DEPOSIT PROTECTION COMMISSION

Commission Action:

1. Approval of the minutes of the December 18, 2015, meeting.
2. Motion for the Commission's consideration to allow the State Treasurer's Office to enter into the rule making process due to changes in Chapter 39.58 RCW by the 2016 Legislature.
3. Resolution 2016-1 Commission's consideration to allow well-capitalized public depositories to reduce their current 100% collateral requirement on uninsured public deposits to no less than 50% and to increase their maximum liability to 25%.

Office of the State Treasurer

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Commission Report:

4. Letters of authorization issued by the Chairman granting approval of various public depositaries in accordance with Resolution 2010–4 dated May 25, 2010.
5. Letters of resolution issued by the Chairman on behalf of the University of Washington granting extensions to various alien bank accounts in accordance with Resolution 2005–7 dated August 16, 2005.

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.