



JAMES L. McINTIRE, Chairman
State Treasurer

CHRISTINE O. GREGOIRE, Member
Governor

State of Washington
STATE FINANCE COMMITTEE

BRAD OWEN, Member
Lieutenant Governor

MEETING NOTICE

STATE FINANCE COMMITTEE

June 14, 2012 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 **14th day of June, 2012** to consider the following:

STATE FINANCE COMMITTEE

1. Approval of minutes of the April 25, 2012 State Finance Committee meeting.
2. Resolution No. 1127 confirming the reappointment of Theresa Whitmarsh as Executive Director of the Washington State Investment Board.
3. Informational Item: Results of the May 22, 2012 bond sale.
4. Resolution No. 1128 authorizes the issuance of State of Washington Various Purpose General Obligation Bonds, in the maximum principal amount of \$505,466,000 pursuant to Chapter 1, Laws of 2012, 2nd Sp. Sess. ("the Bond Act") and Chapter 39.42 RCW 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.
5. Proposed Motion: "That the Committee pursuant to RCW 39.94.040 approve and direct the State Treasurer to implement the amended 2011-13 biennium finance plan for state financing contracts and issuance of certificates of participation therein as presented to the Committee and on file with the State Treasurer."

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.