



**- MEETING NOTICE -**  
**STATE FINANCE COMMITTEE**  
**AND**  
**PUBLIC DEPOSIT PROTECTION COMMISSION**

December 22, 2020 at 11:00 AM

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee (SFC) and the Public Deposit Protection Commission (PDPC) will each hold Special Meetings, online via Zoom, and by telephone as detailed below, starting at **11:00 A.M.**, on the **22<sup>nd</sup> day of December, 2020** to consider the items listed below. The PDPC meeting will start immediately following adjournment of the SFC meeting.

**I. STATE FINANCE COMMITTEE**

1. Approval of minutes of the July 31, 2020 State Finance Committee meeting.
2. Informational Item: Bond sales update.
3. Public comment.

**II. PUBLIC DEPOSIT PROTECTION COMMISSION**

1. Approval of minutes of the November 13, 2018 Public Deposit Protection Commission meeting.
2. Informational Item – Public Depositories Update: Letters of authorization issued by the Chair authorizing approval or termination requests of financial institutions for public depository status in accordance with Resolution 2018–3 dated November 13, 2018.
3. Informational Item – Out-of-State/Alien Bank Accounts Update: Letters of resolution issued by the Chair authorizing requests to approve, rescind, or extend out-of-state and alien bank accounts in accordance with Resolution 2018–2 dated November 13, 2018.
4. Public comment.

**Per Governor Inslee’s Proclamation 20-28 (as amended and extended) regarding the Open Public Meetings Act, the December 22, 2020 SFC and PDPC meetings will be held remotely through a secure online option, using Zoom, with a dial-in option for telephone participation, as described on the following page.**

The SFC and PDPC Chair will provide an opportunity for members of the public to comment as indicated on the agenda. Public comments may be made telephonically or through Zoom only using the access information provided below. Thank you for your understanding as we all do our part for public health and safety.

**Public Zoom Access Information:**

To join virtually, please select the following link:

<https://us02web.zoom.us/j/84115729601?pwd=ZHVURDhidF12U2w2OVB2Tys0SHpIU09>

Passcode: 671691

**Public Dial-in Access Information:**

Participants who wish to participate telephonically, please use the following dial-in information:

Dial-in: (253) 215-8782 or (888) 475-4499

Meeting ID: 841 1572 9601