



State of Washington
STATE FINANCE COMMITTEE

MIKE PELLICCIOTTI, Chair
State Treasurer
JAY R. INSLEE
Governor
DENNY HECK
Lieutenant Governor

MINUTES - ADOPTION OF BOND SALE RESOLUTION

June 14, 2022 – 12:00 PM

Via Zoom

With public participation via Zoom, telephonically, and in-person at the
Helen Sommers Building Conference Room 1015, Olympia, WA

The State Finance Committee (the "Committee") of the State of Washington, acting by and through the State Treasurer, under authority delegated by the State Finance Committee under the authorizing resolution(s), as provided by RCW 39.42.030(2), considered for approval proposed Bond Sale Resolution after notice was duly given to the public.

Committee Members Present: Treasurer Pellicciotti, Chair

DocuSigned by:

74DDAB6AC796466

Mike Pellicciotti

Committee Staff Present: Jason Richter, Secretary

DocuSigned by:

4C1AEB974557498

Jason Richter

Chair Pellicciotti called the meeting to order at 12:01 PM. Chair Pellicciotti stated the purpose of the meeting to be the approval of minutes from a prior meeting, and discussion regarding and adoption of one Bond Sale Resolution.

- 1. Chair Pellicciotti introduced draft minutes from the April 26, 2022 Adoption of Bond Sale Resolutions meeting. No corrections or amendments were requested. Chair Pellicciotti approved the minutes as presented.

Next, Secretary Richter provided an overview of the bond sale, the state’s municipal advisors provided comment, and Chair Pellicciotti adopted the following Bond Sale Resolution:

- 2. **Resolution No. 1260** awarding the sale of \$118,155,000 principal amount of Federal Highway Grant Anticipation Revenue Refunding bonds Series R-2022E (GARVEE) (SR 520 Corridor Program), of the State of Washington as authorized by Resolution No. 1125 of the Committee and Chapters 39.42 and 39.53 RCW.
- 3. Chair Pellicciotti opened the meeting to public comment: No members of the public provided comment.

Chair Pellicciotti adjourned the meeting at 12:17 PM.