



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

July 19, 2022 – 11:30 AM

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 the proposed Bond Sale Resolution(s) after notice was duly given to the public.

**Committee Members Present:** Treasurer Pellicciotti, Chair

Mike Pellicciotti

**Committee Staff Present:** Jason Richter, Secretary

Jason Richter

Chair Pellicciotti called the meeting to order at 11:30 AM. Chair Pellicciotti stated the purpose of the meeting to be the approval of minutes from a prior meeting, the approval of amended minutes from prior meetings, and the adoption of two Bond Sale Resolutions.

1. Chair Pellicciotti introduced draft minutes from the June 14, 2022 Adoption of Bond Sale Resolutions meeting. No corrections or amendments were requested. Chair Pellicciotti approved the minutes as presented.

Chair Pellicciotti introduced amended minutes for the November 2, 2021 and April 26, 2022 Adoption of Bond Sale Resolutions meetings. Secretary Richter stated the amendments corrected scrivener's errors. Chair Pellicciotti approved the amended minutes as presented.

Next, Secretary Richter provided an overview of the bond sales, the state's municipal advisors provided comments on market conditions, and Chair Pellicciotti adopted the following Bond Sale Resolutions:

2. **Resolution No. 1264** awarding the sale of \$693,905,000 of State of Washington Various Purpose General Obligation Bonds, Series 2023A, as authorized by Resolution No. 1247 of the Committee; Chapter 167, Laws of 2006; Chapter 414, Laws of 2019; Chapter 331, Laws of 2021; and Chapter 39.42 RCW.

**Office of the State Treasurer**

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