



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

February 8, 2022 – 11:00am
Virtual - Zoom and Telephonic

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 Resolution No. 1247, 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

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Michael Pellicciotti
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Mike Pellicciotti

Committee Staff Present: Jason Richter, Secretary

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Jason Richter
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Jason Richter

Chair Pellicciotti called the meeting to order at 11:00 AM. 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 November 2, 2021 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. 1257** awarding the sale of \$749,490,000 principal amount Various Purpose General Obligation Bonds, Series 2022C, of the State of Washington as authorized by Resolution No. 1247 of the Committee; Chapter 414, Laws of 2019; Chapter 331, Laws of 2021; and Chapter 39.42 RCW.
- 3. Chair Pellicciotti opened the meeting to public comment: No members of the public provided comment.

Chair Pellicciotti adjourned the meeting at 11:12 AM.