



State of Washington
STATE FINANCE COMMITTEE

MIKE PELLICCIOTTI, Chair
State Treasurer

JAY R. INSLEE
Governor

DENNY HECK
Lieutenant Governor

NOTICE OF ADOPTION OF BOND SALE RESOLUTION

February 8, 2022
Office of the State Treasurer
Legislative Building, Room 230
Olympia, WA

YOU ARE HEREBY NOTIFIED that the State Finance Committee of the State of Washington (the "Committee"), acting by and through the State Treasurer, online via Zoom, and by telephone as detailed below, commencing at approximately 11:00 A.M., on the 8th day of February, 2022, will consider for approval the following proposed Bond Sale Resolution and minutes:

1. Approval of minutes of the November 2, 2021 meeting.
2. Resolution No. 1257 awards the sale of \$743,540,000 more or less, of State of Washington Various Purpose General Obligation Bonds, Series 2022C, as authorized by Resolution No. 1247 of the Committee; Chapter 414, Laws of 2019; Chapter 331, Laws of 2021; and Chapter 39.42 RCW.
4. Public Comments.

The results of the foregoing bond sale will be posted on the State Treasurer's website promptly following approval of the Bond Sale Resolution by the State Treasurer on behalf of the Committee.

Per Governor Inslee's Proclamation 20-28 (as amended and extended) regarding the Open Public Meetings Act, the February 8, 2022 adoption of Bond Sale Resolution will be held remotely through a secure online option, using Zoom, with a dial-in option for telephone participation, as described below.

The Treasurer 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/89418813201?pwd=bVl6aUt4SjVtT3p3V1JJZlFJTUZOdz09>

Passcode: 653450

Public Dial-in Access Information:

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

Dial-in: (253) 215-8782 or 877 853 5257 (Toll Free)

Meeting ID: 894 1881 3201

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