



- MEETING NOTICE -

STATE FINANCE COMMITTEE

February 20, 2024, at 1:00 P.M.

Via Zoom

With public participation via Zoom, telephonically,
and in-person at the Office of the State Treasurer,
Legislative Building, Second Floor, Room 230, Olympia, Washington

YOU ARE HEREBY NOTIFIED that the State Finance Committee (SFC) will hold a Special Meeting online via Zoom, with virtual public participation via Zoom, telephonically, or in-person via Zoom at the Office of the State Treasurer, Legislative Building, Second Floor, Room 230, Olympia, Washington, commencing at approximately 1:00 P.M., on the 20th day of February 2024, to consider the items listed below. Information regarding accessing the meeting is provided below.

STATE FINANCE COMMITTEE

Call to Order.

1. Approval of minutes of the November 14, 2023, State Finance Committee meeting.
2. Informational Item: Underwriting Pool Update, Request for Qualifications for Underwriter Services.
3. Informational Item: Refinancing Update, Build America Bonds (“BABs”).
4. Informational Item: 63-20 Financing Update, Fircrest Nursing Facility.
5. Informational Item: HB 1777 Implementation Update; “Energy as a Service” Public Private Partnership (“P3”) program.
6. Informational Item: Bond Sales and Market Update.
7. Public Comments.

Adjourn.

Office of the State Treasurer

Public Zoom Access Information:

To join virtually, please select the following:

<https://us02web.zoom.us/j/88180418902?pwd=NkxGVDFRbUhOQXdvZDk0Y05FbVFGdz09>

Passcode: 448041

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)

Webinar ID: 881 8041 8902

Office of the State Treasurer

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