



State of Washington
STATE FINANCE COMMITTEE


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

MINUTES - ADOPTION OF BOND SALE RESOLUTIONS - AMENDED

November 2, 2021 – 11:00am
Virtual - Zoom and Telephonic

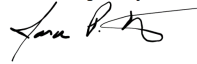
The State Finance Committee (the “Committee”) of the State of Washington, acting by and through the State Treasurer, under authority delegated by the State Finance Committee under Resolution No. 1249, as provided by RCW 39.42.030(2), considered for approval proposed Bond Sale Resolutions after notice was duly given to the public.

Committee Members Present: Treasurer Pellicciotti, Chair

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Mike Pellicciotti
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Committee Staff Present: Jason Richter, Secretary


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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 two Bond Sale Resolutions.

Chair Pellicciotti introduced draft minutes from the July 29, 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 sales, the state’s municipal advisors provided comment, and Chair Pellicciotti adopted the following Bond Sale Resolutions, in order:

1. **Resolution No. 1255** awards the sale of \$132,980,000 of State of Washington Various Purpose General Obligation Refunding Bonds, Series R-2022A, as authorized by Resolution No. 1249 of the Committee, and Chapters 39.42 and 39.53 RCW.
2. **Resolution No. 1256** awards the sale of \$133,400,000 of State of Washington Motor Vehicle Fuel Tax General Obligation Refunding Bonds, Series R-2022B, as authorized by Resolution No. 1249 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 11:16 AM.