



- MEETING NOTICE -

STATE FINANCE COMMITTEE
AND
PUBLIC DEPOSIT PROTECTION COMMISSION

June 13, 2024, at 10:30 AM

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) and the Public Deposit Protection Commission (PDPC) will each 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 10:30 A.M., on the 13th day of June 2024, to consider the items listed below. Information regarding accessing the meeting is provided below.

I. STATE FINANCE COMMITTEE

Call to Order.

1. Approval of minutes of the February 20, 2024, State Finance Committee meeting.
2. Resolution No. 1283: Authorizes the issuance and sale by Fircrest Properties of bonds for the purpose of permitting, designing, and constructing a nursing facility and related improvements on the Fircrest Residential Rehabilitation Center campus pursuant to a financing contract with the Department of Social and Health Services.
3. Informational Item: Bond sale and market update.
4. Public Comments.

Adjourn.

II. PUBLIC DEPOSIT PROTECTION COMMISSION

Call to Order.

1. Approval of minutes of the November 14, 2023, Public Deposit Protection Commission meeting.
2. Informational Item: Termination Public Depository Financial Institution Update: Letter of authorization issued by the Chair authorizing termination request of financial institution for public depository status in accordance with Resolution 2018–3 dated November 13, 2018.
3. Informational Item: Financial Institutions and PDPC program update.
4. Public Comments

Adjourn.

Public Zoom Access Information:

To join virtually, please select the following

<https://us02web.zoom.us/j/86354395724?pwd=OWNONjIzZTIzQWJ4c1pJeWs4WEhyd09>

Passcode: 530861

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: 863 5439 5724