



State of Washington  
STATE FINANCE COMMITTEE

**DUANE A. DAVIDSON**, Chairman  
State Treasurer

**JAY R. INSLEE**  
Governor

**CYRUS HABIB**  
Lieutenant Governor

## MEETING NOTICE

### STATE FINANCE COMMITTEE

February 5, 2018 at 3:00 PM

Office of the State Treasurer  
Legislative Building, Room 230  
Olympia, Washington

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee will hold a Special Meeting at the Office of the State Treasurer, Legislative Building, Second Floor, Room 230, Olympia, Washington at **3:00 P.M.**, on the **5<sup>th</sup> day of February, 2018** to consider the following:

#### **I. STATE FINANCE COMMITTEE**

1. Approval of minutes of the December 8, 2017 State Finance Committee meeting.
2. Resolution No. 1209 amends and restates Resolution No. 1207, providing for the issuance of State of Washington General Obligation Bonds in the maximum principal amount of \$1,950,000,000 for the purpose of providing funds to pay and reimburse state expenditures for various state projects identified in the Bond Act; providing for certain terms and covenants of the bonds; providing for certain other provisions safeguarding the payment of the principal thereof and interest thereon; and authorizing and directing the sale of said bonds in one or more sales. Resolution No. 1209 also authorizes the State Treasurer to adopt bond sale resolutions.
3. Informational Item. Market and bond sales update.

If you are a person with a disability and require an accommodation for attendance, please contact the Office of the State Treasurer, (360) 902-9000, 24 hours prior to the meeting date.