



State of Washington  
STATE FINANCE COMMITTEE

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

**JAY R. INSLEE**  
Governor

**CYRUS HABIB**  
Lieutenant Governor

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## MEETING NOTICE

### STATE FINANCE COMMITTEE

July 9, 2018 at 2:50 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 **2:50 P.M.**, on the **9<sup>th</sup> day of July, 2018** to consider the following:

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

1. Approval of minutes of the April 11, 2018 State Finance Committee meeting.
2. Resolution 1212 confirming the reappointment of Theresa Whitmarsh as Executive Director of the Washington State Investment Board.

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.