



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

PUBLIC DEPOSIT PROTECTION COMMISSION

April 11, 2018 at 11:30 AM

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

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee and the Public Deposit Protection Commission will hold a Special Meeting at the Office of the State Treasurer, Legislative Building, Second Floor, Room 230, Olympia, Washington at **11:30 A.M.**, on the **11th day of April, 2018** to consider the following:

I. STATE FINANCE COMMITTEE

1. Approval of minutes of the February 5, 2018 State Finance Committee meeting.
2. Resolution 1212 confirming the reappointment of Theresa Whitmarsh as Executive Director of the Washington State Investment Board.
3. Resolution 1213 approves and establishes a revised finance plan and maximum principal amount of financing contracts and certificates of participation of the State for the 2017-19 biennium.
4. Informational Item. Market and bond sales update.

II. PUBLIC DEPOSIT PROTECTION COMMISSION

Commission Action:

1. Approval of minutes of the August 7, 2017 meeting.

Commission Report:

2. Letters of authorization issued by the Chairman granting approval to an eligible Trustee to become a third-party safekeeping agent for Washington public depositaries in accordance with Resolution 2012-2 dated April 25, 2012.
3. Letters of authorization issued by the Chairman granting approval of various public depositaries in accordance with Resolution 2010-4 dated May 25, 2010.
4. Letters of resolution issued by the Chairman authorizing or rescinding out-of-state and alien bank accounts, including extensions in accordance with Resolution 2005-7 dated August 16, 2005.

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.