



JAMES L. McINTIRE, Chairman
State Treasurer

CHRISTINE O. GREGOIRE, Member
Governor

State of Washington
STATE FINANCE COMMITTEE

BRAD OWEN, Member
Lieutenant Governor

MEETING NOTICE

STATE FINANCE COMMITTEE

January 25, 2011
Office of the State Treasurer
Legislative Building, Room 230
Olympia, WA
11:00 AM

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee of the state of Washington, will hold a Special Meeting at the Office of the State Treasurer, Legislative Building, Second Floor, Room 230, Olympia, Tuesday **11:00 A.M.**, on the **25th day of January, 2011**, to consider the following:

1. Action: Approval of Minutes of the July 28, 2010
State Finance Committee meeting
2. Action: Resolution 1107 appointing The Bank of New York Mellon, New York,
as fiscal agent
3. Information: Municipal Market Update
Recent Bond and COP Sales
Current Credit Ratings
Future Sales
4. Action: Resolution 1108 regarding State Finance Committee oversight of the
state's debt capacity
Background: Debt Affordability Study
5. Action: Motion(s) to Approve Debt Issuance Policies
 - Amendment to Debt Management Policy, Conditions of Sale
 - Guidelines for Use of Financing Contracts
 - Guidelines for Use of 63-20 Financing Contracts
6. Information: Upcoming State Finance Committee Schedule

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

Office of the State Treasurer

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