MEETING NOTICE

STATE FINANCE COMMITTEE

June 6, 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, Monday 11:00 A.M., on the 6th day of June, 2011, to consider the following:

1. Action: Approval of Minutes of the January 25, 2011 State Finance Committee meeting

2. Action: Resolution 1108 amends Resolution No. 1084 to increase the maximum principal amount of Various Purpose General Obligation Bonds of the state authorized thereunder

3. Action: Resolution 1109 amends Resolution No. 1085 to increase the maximum principal amount of Motor Vehicle Fuel Tax General Bonds of the state authorized thereunder

4. Motion: The Committee approves and directs the State Treasurer to refinance up to $18.5 million of financing contracts (including issuance of refunding certificates of participation therein) that meet the savings threshold of the Committee’s Debt Issuance Policy