The State Finance Committee met in a special meeting after notice duly given to the public.

Present:  
James L. McIntire, State Treasurer, Chair  
Christine O. Gregoire, Governor

Also Present:  
Ellen Evans, Office of the State Treasurer  
Svein Braseth, Office of the State Treasurer  
Trish Nightingale, Assistant Attorney General  
Bill Tonkin, Foster Pepper PLLC  
Rob Shelley, Seattle Northwest Securities  
Wolfgang Opitz, Office of the State Treasurer  
Chris McGann, Office of the State Treasurer  
Sue Melvin, Office of the State Treasurer  
Pam Johnson, Office of the State Treasurer  
Kate O’Looney, Office of the State Treasurer  
Johnna Skyles Craig, Assistant Attorney General  
Sandi Triggs, Office of Financial Management  
Katherine Chapman-See, Office of the Lieutenant Governor  
David Dye, Washington State Department of Transportation  
Amy Arnis, Washington State Department of Transportation  
Jeff Caldwell, Washington State Department of Transportation  
David Munnecke, House of Representatives Transportation Commission  

Chair McIntire called the meeting to order at 11:45 am on September 29, 2011.

**Item 1: Approval of the Minutes**

Treasurer James McIntire introduced the motion to approve the minutes from the September 7, 2011 State Finance Committee Meeting. The motion was moved by Governor Christine Gregoire, seconded by Chair McIntire, and approved unanimously.

**Item 2: Resolution 1117**

Treasurer McIntire asked Ellen Evans to introduce Resolution 1117. Ms. Evans explained that Resolution 1117 would authorize the issuance of bonds of the state for the purpose of providing funds to pay and reimburse state expenditures for eligible toll facilities identified in Chapter 498, Laws of 2009, as amended by Chapter 377, Laws of 2011 (RCW 47.10.879–.888 – the “Bond
Act’’); providing for certain terms and covenants of the bonds; providing for certain other provisions safeguarding the payment of principal of and interest on the bonds; and authorizing and directing the sale of the bonds in one or more sales. The resolution was moved by Governor Gregoire, seconded by Chair McIntire, and adopted unanimously.

Treasurer McIntire adjourned the meeting at 11:49 am.

STATE FINANCE COMMITTEE
STATE OF WASHINGTON

By ________________________________
James L. McIntire
State Treasurer and Chairman

By ________________________________
Christine O. Gregoire
Governor and Member

ATTEST:

______________________________
Ellen Evans, Deputy State Treasurer
and Secretary