

September 27, 2011

STATE FINANCE COMMITTEE

September 29, 2011
Office of the State Treasurer
Legislative Building, Room 230
Olympia, Washington
11:45 A.M.

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, Washington at **11:45 A.M.**, on the **29th day of September, 2011** to consider the following:

STATE FINANCE COMMITTEE

1. Approval of minutes of the September 7, 2011 State Finance Committee meeting.
2. Resolution 1117 authorizes 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 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.

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.