



State of Washington
STATE FINANCE COMMITTEE

JAMES L. McINTIRE, Chairman
State Treasurer

JAY R. INSLEE
Governor

BRAD OWEN
Lieutenant Governor

MEETING NOTICE

STATE FINANCE COMMITTEE

October 31, 2016 at 9:00 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 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 **9:00 A.M.**, on the **31st day of October, 2016** to consider the following:

I. STATE FINANCE COMMITTEE

1. Approval of minutes of the May 31, 2016 State Finance Committee meeting.
2. Resolution 1190 approving standard forms of the master financing contract, master financing lease, trust agreement, state agency financing contract, state agency financing lease, local agency financing contract, local agency financing lease, state agency site lease, local agency site lease and other related documents, and the execution and delivery thereof, in connection with the issuance by the state of certificates of participation in series from time to time; in accordance with RCW Chapter 39.94, as amended.
3. Informational Item. Update regarding implementing Chapter 45, Laws of 2015, 3rd Sp. Sess. (“Connecting Washington Bond Act”).

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.

Office of the State Treasurer

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