



State of Washington  
STATE FINANCE COMMITTEE

JAMES L. McINTIRE, Chairman  
State Treasurer

JAY R. INSLEE  
Governor

BRAD OWEN  
Lieutenant Governor

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## MEETING NOTICE

### STATE FINANCE COMMITTEE

### PUBLIC DEPOSIT PROTECTION COMMISSION

December 18, 2015 at 2:45 PM

Office of the State Treasurer  
Legislative Building, Room 230  
Olympia, Washington

PURSUANT TO STATUTORY PROVISIONS, YOU ARE HEREBY NOTIFIED that the State Finance Committee and the Public Deposit Protection Commission 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 **2:45 P.M.**, on the **18<sup>th</sup> day of December, 2015** to consider the following:

#### **I. STATE FINANCE COMMITTEE**

1. Approval of minutes of the August 17, 2015 State Finance Committee meeting.
2. Informational Item. February 2016 sale.
3. Informational Item. Implementing Chapter 45, Laws of 2015, 3<sup>rd</sup> Sp. Sess. (“Connecting Washington Bond Act”)

#### **II. PUBLIC DEPOSIT PROTECTION COMMISSION**

1. Approval of minutes of the November 25, 2013 Public Deposit Protection Commission meeting.
2. Commission Action. Resolution 2015-1 consideration for well-capitalized Washington public depositaries to reduce their current 100% collateral requirement to no less than 50% and to increase their maximum liability to 25%.

**Office of the State Treasurer**

Legislative Building, P.O. Box 40200 • Olympia, Washington 98504-0200 • (360) 902-9000 • TTY USERS: CALL 711  
FAX (360) 902-9045 • Home Page <http://www.tre.wa.gov>

3. Commission Report.

Letters of authorization issued by the Chairman involving actions of granting and rescinding approval of various public depositaries in accordance with authorization granted under Resolution 2010-4 dated May 25, 2010.

Letters of resolution issued by the Chairman on behalf of the University of Washington in accordance with authorization granted under Resolution 2005-7 dated August 16, 2005.

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.