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 18th 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.


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%.
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.