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

Present:  James McIntire, State Treasurer, Chair
          Jay Inslee, Governor, by phone
          Brad Owen, Lt. Governor

Also Present: Ellen Evans, Office of the State Treasurer
              Svein Braseth, Office of the State Treasurer
              Wolfgang Opitz, Office of the State Treasurer
              John Ryan, Office of the Attorney General
              Susan Musselman, Public Financial Management
              Cynthia Weed, K&L Gates
              Wendy Kancianich, Office of the State Treasurer
              Wendy Weeks, Office of the State Treasurer
              Johnna Craig, Office of the State Treasurer
              Sue Melvin, Office of the State Treasurer
              Kate Manley, Office of the State Treasurer
              Jacob Schwiesow, Office of the State Treasurer
              Pam Johnson, Office of the State Treasurer
              Scott Merriman, Office of the State Treasurer
              Sandi Triggs, Office of Financial Management
              Annette Meyer, Department of Enterprise Services
              Amy Arnis, Department of Transportation
              Nancy Neraas, Foster Pepper, by phone
              Michelle Issa, Public Resources Advisory Group, by phone
              Dan Gottlieb, Hillis Clark Martin & Peterson, by phone
              John Finke, Tumwater Office Properties, by phone

Chair McIntire called the meeting to order at 11:42 am on June 21, 2014.

Item 1: Approval of the Minutes

Treasurer McIntire introduced the motion to approve the minutes from the November 25, 2013 at 11:30 am State Finance Committee Meeting. The motion was moved by the Lt. Governor, seconded by the Governor and approved unanimously.

Treasurer McIntire introduced the motion to approve the minutes from the November 25, 2013 at 12:15 pm State Finance Committee Meeting. The motion was moved by the Lt. Governor, seconded by the Governor and approved unanimously.
**Item 2: Upcoming General Obligation Bond Sales**

Treasurer McIntire asked Ms. Ellen Evans, Deputy State Treasurer for Debt Management, to provide a summary of the upcoming bond sales.


**Item 3: Resolution 1154 Relating to the Refinancing of a Portion of Tumwater Office Properties Lease Revenue Bonds.**

Treasurer McIntire introduced Resolution 1154 relating to the proposed issuance and sale by TOP (formerly Tumwater Office Properties) of a series of refunding bonds for the purpose of refinancing a portion of Tumwater Office Properties’ Lease Revenue Bonds, 2004 (Washington State Office Building).

Approval of the resolution was moved by the Lt. Governor, seconded by the Governor, and adopted unanimously.

Treasurer McIntire adjourned the meeting at 11:54 am.
STATE FINANCE COMMITTEE
STATE OF WASHINGTON

By______________________________
   James L. McIntire
   State Treasurer and Chairman

By______________________________
   Jay Inslee
   Governor and Member

By______________________________
   Brad Owen
   Lieutenant Governor and Member

ATTEST:

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Ellen Evans, Deputy State Treasurer
and Secretary