State Finance Committee Meeting Minutes  
Olympia, Washington  
September 4, 2014  
3:15 pm

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, by phone

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  
Rob Shelley, Piper Jaffrey, by phone  
Wendy Kancianich, Office of the State Treasurer  
Wendy Weeks, Office of the State Treasurer  
Sue Melvin, Office of the State Treasurer  
Kate Manley, Office of the State Treasurer  
Pam Johnson, Office of the State Treasurer  
Scott Merriman, Office of the State Treasurer

Chair McIntire called the meeting to order at 3:14 pm on September 4, 2014.

**Item 1: Approval of the Minutes**

Treasurer McIntire introduced the motion to approve the minutes from the May 21, 2014 at 11:40 am State Finance Committee Meeting. The motion was moved by the Lt. Governor, seconded by the Governor and approved unanimously.

**Item 2: Resolution 1160 Appointing U.S. Bank to Act as State’s Fiscal Agent**

Treasurer McIntire introduced Resolution 1160 appointing U.S. Bank National Association to act as the state’s fiscal agent.

Treasurer McIntire asked Ms. Ellen Evans, Deputy State Treasurer for Debt Management, to provide a background of the contract.

Ms. Evans described resolution 1160 and the role of fiscal agent for the state.

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

Treasurer McIntire adjourned the meeting at 3:21 pm.
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