

State Finance Committee Meeting Minutes
Olympia, Washington
May 31, 2016
4:45 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
Rusty Fallis, Office of the Attorney General, by phone
Shad Pruitt, Office of the State Treasurer
Nancy Adams, Office of the State Treasurer
Scott Merriman, Office of Financial Management, by phone
David Schumacher, Office of Financial Management, by phone

Chair McIntire called the meeting to order at 4:51 pm on May 31, 2016.

Item 1: Approval of the Minutes

Treasurer McIntire introduced the motion to approve the minutes from the December 18, 2015 at 2:45 pm State Finance Committee Meeting. The motion was moved by the Governor, seconded by the Treasurer and approved unanimously.

Item 2: Informational Item – June 2016 Bond Sale

Ellen Evans, Deputy Treasurer for Debt Management and State Finance Committee Secretary, provided a report to the committee on the upcoming bond sale.

Lt. Governor Brad Owen joined the meeting by phone.

Treasurer McIntire adjourned the meeting at 4:56 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:

Ellen Evans, Deputy State Treasurer
and Secretary