



WASHINGTON HIGHER EDUCATION FACILITIES AUTHORITY

Meeting Agenda

YOU ARE HEREBY NOTIFIED that the Washington Higher Education Facilities Authority will hold a Special Meeting at 2:00 p.m. prevailing Pacific Time on Tuesday, August 18, 2020 to consider the items in the agenda below.

Jay Inslee, Governor Chair

David Schumacher, Director, Office of Financial Management, Governor's Designee

Jerome Cohen, Public Member Secretary

Cyrus Habib, Lieutenant Governor

Michael Meotti, Executive Director, Student Achievement Council

Dr. Roy Heynderickx, President, Saint Martin's University

Claire Grace, Public Member Treasurer

Dr. Gene Sharratt, Public Member

Steve Walker, Executive Director

Per the Governor's proclamation regarding the Open Public Meetings Act and Public Records Act (Proclamation 20-28) and due to extraordinary public-health circumstances related to the ongoing COVID-19 (coronavirus) outbreak, participation in this meeting will only be offered virtually.

To join virtually, please go to www.zoom.us and enter:

Meeting ID: 846 7199 3224

Password: 225969

Participants using a computer without a microphone who wish to participate verbally, please dial: 1-(888) 788-0099 U.S. toll-free

Please note that the line will be muted to the public except during the public comment portions of the meeting.

I. CALL TO ORDER: Chair

II. APPROVAL OF THE MAY 8, 2020 SPECIAL MEETING

MINUTES: Chair 1

III. CONSIDER AND ACT ON THE FOLLOWING ITEMS:

A. Review and consider approval of staff recommendations regarding selection of financial advisors to be included on the Authority's roster of financial advisors - Mr. Paul Edwards 2

B. Review and consider approval of the current Financial Statement - Mr. Bob Cook 3

IV. INFORMATION ITEMS

A. Invoice for Services - Mr. Bob Cook 4

B. Washington Student Achievement Council (WSAC) Update

- Mr. Michael Meotti, Executive Director, WSAC

C. Rating Agency Update – *Ms. Laura Kuffler Macdonald, Senior Director, S & P Global Ratings, USPF Education Group* 5

D. Market Update – *Mr. Thomas Toepfer, Senior Management Consultant, Public Financial Management, Inc.* 6

E. Bond Issue Status Report – *Mr. Paul Edwards* 7

F. Executive Director’s Report – *Mr. Paul Edwards*

G. Authority Meeting Schedule – *Mr. Paul Edwards*

1. November 5, 2020

V. PUBLIC COMMENT: *Chair*

VI. MISCELLANEOUS BUSINESS AND CORRESPONDENCE 8

VII. EXECUTIVE SESSION (*if necessary*)

VIII. ADJOURN