



WASHINGTON HIGHER EDUCATION FACILITIES AUTHORITY

Meeting Agenda

YOU ARE HEREBY NOTIFIED that the Washington Higher Education Facilities Authority will hold a Special Meeting at 1:00 p.m. prevailing Pacific Time on Tuesday, November 24, 2020 to consider the items in the agenda below.

Jay Inslee,
Governor
Chair

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.

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

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

Meeting ID: 899 4230 4475
Password: 147591

Jerome Cohen,
Public Member
Secretary

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

Cyrus Habib
Lieutenant Governor

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

Michael Meotti
Executive Director,
Student Achievement
Council

Allan Belton
President,
Pacific Lutheran University

I. CALL TO ORDER: Chair

Claire Grace,
Public Member
Treasurer

II. APPROVAL OF THE AUGUST 18, 2020 SPECIAL MEETING MINUTES: Chair

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Dr. Gene Sharratt
Public Member

III. CONSIDER AND ACT ON THE FOLLOWING ITEMS:

Steve Walker,
Executive Director

A. Finance Report – Mr. Bob Cook

1. Review and Consider approval of Final Audit Report

a. Presentation of Independent Auditor’s Report – Ms. Amy

Sutherland, Moss-Adams, LLP

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2. Review and consider approval of the current Financial Statement

– Mr. Bob Cook

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B. Review and consider approval of WHEFA’s proposed new logo

– Ms. Carol Johnson and Ms. Margret Graham, Communications

Manager

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**IV. INFORMATION ITEMS**

A. Independent Colleges of Washington (ICW) Update – *Ms. Terri*

*Standish-Kuon, Ph.D., President & CEO* .....

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B. Market Update – *Ms. Elizabeth Bergman, Baker Tilly Municipal*

*Advisors* .....

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C. WHEFA College and University Status Update – *Ms. Carol Johnson*

D. Bond Issue Status Report – *Mr. Paul Edwards* .....

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E. Executive Director’s Report – *Mr. Steve Walker*

F. Authority Meeting Schedule – *Mr. Steve Walker*

1. February 4, 2021

2. May 6, 2021

**V. PUBLIC COMMENT:** *Chair*

**VI. MISCELLANEOUS BUSINESS AND CORRESPONDENCE** .....

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**VII. EXECUTIVE SESSION** (*if necessary*)

**VIII. ADJOURN**