

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

June 16, 2020

Telephonically Only
(Per Governor's [Proclamation 20-28.4](#))

Dial: 206-207-1700

Code: 628 679 540

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2020-04 – Approving Revisions to Financial Oversight Policy | ACTION |
| 3. Resolution W-2020-05 – Approving Selection of Outside Auditor | ACTION |
| 4. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn