

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

September 12, 2019

**1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Time 1:30 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

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| 1. Meeting Minutes | ACTION |
| 2. Presentation by Peterson Sullivan LLP / Acceptance of the 2018 Financial Report | ACTION |
| 3. Resolution W-2019-08, Approving Title 178, Chapters -01 and -02 of the Washington Administrative Code | ACTION |
| 4. Presentation by the Office of the Attorney General: Public Records Act and Open Public Meetings Act | DISCUSSION |
| 5. WEDFA Fee Presentation | DISCUSSION |

Other Business: Adjourn