Agenda

Washington State Investment Board
Special Audit Committee Meeting
February 4, 2003
10:30 A.M.

Agenda Topics

ACTION	1.	Adoption of Minutes – December 4, 2002
ACTION	2.	Fiscal Year 2002 State Audit Report Exit Conference
	3.	Other Items

NOTE:
In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final action contemplated by the Committee in Executive Session will be taken in open session. In most cases, Committee action items will result in recommendations to the Board for final action. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board.

MIKE MURPHY, CHAIR