Agenda

Washington State Investment Board
Audit Committee Meeting
March 12, 2003
9:00 A.M.

Agenda Topics

ACTION	1.	Review and Approval of Minutes – February 4, 2003
	2.	Internal Auditor Report a. Audit Recommendations Status Report
ACTION		b. Internal Audit 2003-03, Custodian Bank
ACTION	3.	Daily Valued Funds Operations Policy Draft 2.14.300
ACTION	4.	Proxy Voting Policy Revision 2.05.200
	5.	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