

Washington State Investment Board
 Audit Committee Meeting
 February 2, 2004
 2:00 p.m.

	Agenda	
2:00 p.m. Action	1. Adoption of Minutes – December 3, 2003	
2:00 – 2:10 p.m. Action	2. Fiscal Year 2003 State Audit Report	Steve Wendling Kim Hurley Rodney Reynolds Office of the State Auditor
2:10 – 2:20 p.m.	3. Internal Auditor Report a. Audit Recommendations Status Report	Beth Vandehey
2:20 – 2:40 p.m. Action	b. Internal Audit 2004-03 WSIB Performance Reporting	Beth Vandehey
2:40 – 2:55 p.m. Action	c. Policy Revision 1.00.190 – Internal Audit Charter	Beth Vandehey
2:55 – 3:25 p.m.	4. Nonvoting Board Member Selection Criteria	Joe Dear
	5. Other Items	

Please 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.

John Charles, Chair