

# Washington State Investment Board

Audit Committee Meeting

May 4, 2004

9:00 A.M.

	Agenda	
9:00 – 9:05 a.m. <b>Action</b>	1. Adoption of Minutes – February 2, 2004	
9:05 – 9:15 a.m.	2. Internal Auditor Report a. Audit Recommendations Status Report	Beth Vandehey
9:15 - 9:45 a.m. <b>Action</b>	b. Fiscal Year 2004-05 Audit Plan	Beth Vandehey
9:45 – 9:55 a.m.	3. Daily Valued Funds Evaluation Report	Alicia Markoff
9:55 – 10:25 a.m.	4. Nonvoting Board Member Selection Discussion	John Charles
10:25 – 10:40 a.m.	5. Proxy Voting Discussion	Joe Dear
10:40 – 10:50 a.m. <b>Executive Session</b>	6. Internal Auditor Performance Evaluation	Joe Dear
	7. 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