



STATE OF WASHINGTON

STATE INVESTMENT BOARD

2100 Evergreen Park Drive SW, P.O. Box 40916, Olympia, Washington 98504-0916
(360) 956-4600 FAX (360) 956-4785

NOTICE OF SPECIAL AUDIT COMMITTEE MEETING

DATE: June 1, 2004

TIME: 2:00 P.M.

PLACE: Washington State Investment Board
2100 Evergreen Park Drive SW, Suite 100
Olympia, Washington 98502

NOTE: Every effort will be made to provide reasonable accommodations and accessibility to the public.

Washington State Investment Board

Special Audit Committee Meeting

June 1, 2004

2:00 P.M.

	Agenda	
2:00 – 2:05 p.m. Action	1. Adoption of Minutes – May 4, 2004	
2:05 – 2:15 p.m.	2. Nonvoting Board Member Candidate Interview Process Discussion	John Charles
2:15 – 3:25 p.m.	3. Nonvoting Board Member Candidate Interviews a. Robert J. Flowers Discussion b. V’Ella Warren Discussion	
3:25 – 3:35 p.m.	Break	
3:35 – 4:45 p.m.	c. Charlie Kaminski Discussion d. John Magnuson Discussion	
4:45 – 4:55 p.m. Action	4. Nonvoting Board Member Candidate Recommendation	John Charles
4:55 – 5:00 p.m.	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