



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 AUDIT COMMITTEE MEETING

DATE: August 3, 2004

TIME: 9:00 A.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.
SEE AGENDA ON REVERSE



Washington State Investment Board

Audit Committee Meeting

August 3, 2004

9:00 A.M.

	Agenda - CORRECTED	
9:00 – 9:05 a.m. Action	1. Adoption of Minutes – June 1, 2004	
9:05 – 10:05 a.m. Action	2. Internal Auditor Report a. Audit Recommendations Status Report b. Internal Audit Report 2005-01, Real Estate c. Quality Assessment Peer Review Report	Beth Vandehey
10:05 – 10:25 a.m. Action	3. Conflict of Interest Policy 2.00.100 Revision	Theresa Whitmarsh
10:25 – 10:35 a.m.	Break	
10:35 – 11:05 p.m.	4. Proxy Voting Policy Review Plan	Nancy Calkins
11:05 – 11:15 p.m.	5. Nonvoting Board Members Term Expirations	John Charles
	6. 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