



**Washington State Investment Board**

**Audit Committee Meeting**

**1:00 P.M., September 20, 2012**

1. Roll Call 1:00p
2. Adoption of the May 24, 2012, Audit Committee meeting minutes 1:00-1:05
3. Internal Audit 1:05-2:00
  - A. Audit Recommendation Status Report  
*Presenter: Rodney Reynolds, Internal Auditor*
  - B. Innovation Portfolio Audit Report #2012-05  
*Presenter: Rodney Reynolds, Internal Auditor*
  - C. Performance Measures Dashboard – FY 2012  
*Presenter: Shawna Killman, Audit Director*
  - D. Annual Audit Plan Quarterly Report  
*Presenter: Rodney Reynolds, Internal Auditor*
  - E. Public Pension Fund Frauds Review  
*Presenters: Shawna Killman, Audit Director, and Rodney Reynolds, Internal Auditor*
4. External Audit 2:00-2:15
  - A. Audit Services Provider Pool  
*Presenter: Presenter: Shawna Killman, Audit Director*
5. Management 2:15-2:25
  - A. Investment Referrals Quarterly Report  
*Presenter: Theresa Whitmarsh, Executive Director*
  - B. 2013 Meeting Schedule  
*Presenter: Theresa Whitmarsh, Executive Director*
6. Executive Session 2:25-3:10
  - A. IT Security Review Update  
*Presenters: Rodney Reynolds, Internal Auditor, James Mackison, Innovation and Technology Director, and Nolan Garrett, Intrinium Networks*
7. Adjourn 3:10p