



## Washington State Investment Board

### Audit Committee Meeting 10:00 a.m., June 11, 2013

- 1. Call to Order/Roll Call (10:00a)**
- 2. Adoption of Minutes (10:00-10:05)**
- 3. External Audit (10:05-10:25)**
  - A. Financial Statement Auditor Independence Review  
*Presenter: Shawna Killman, Audit Director*
  - B. 2012 Conflict of Interest Policy Compliance Review  
*Presenter: Mark Raker, Peterson Sullivan LLP*
- 4. Internal Audit (10:25-11:25)**
  - A. Audit Recommendations Status Report  
*Presenter: Shawna Killman, Audit Director*
  - B. Internal Audit Report 2013-06 Shott Capital  
*Presenter: Rodney Reynolds, Internal Auditor*
  - C. Internal Audit Report 2013-07 Computer Assisted Audit Techniques  
*Presenters: Shawna Killman, Audit Director, and Rodney Reynolds, Internal Auditor*
  - D. Annual Internal Audit Plan Quarterly Status Report  
*Presenter: Shawna Killman, Audit Director*
  - E. Fiscal Year 2014 Annual Internal Audit Plan  
*Presenter: Shawna Killman, Audit Director*
- 5. Management (11:25-11:45)**
  - A. Investment Referral Quarterly Report  
*Presenter: Theresa Whitmarsh, Executive Director*
  - B. Sudan Engagement Response Follow-up  
*Presenter: Kate Sandboe, Corporate Governance Officer*
- 6. Executive Session (11:45-12:05)**
  - A. Potential Litigation  
*Presenter: Steve Dietrich, Assistant Attorney General*
  - B. Audit Director's Evaluation Follow-up Request  
*Presenter: Theresa Whitmarsh, Executive Director*
- 7. Other Items (12:05-12:10)**
- 8. Adjourn (12:10p)**