



Washington State Investment Board

Audit Committee Meeting 9:00 a.m., September 10, 2013

- 1. Call to Order/Roll Call (9:00a)**
- 2. Adoption of Minutes (9:00-9:05)**
- 3. Internal Audit (9:05-10:10)**
 - A. Internal Audit Report 2014-01 Public Records Requests
Presenter: Rodney Reynolds, Internal Auditor
 - B. Audit Recommendation Status Report
Presenter: Shawna Killman, Audit Director
 - C. Annual Internal Audit Plan Quarterly Status Report
Presenter: Shawna Killman, Audit Director
 - D. FY 2013 Performance Measures Dashboard
Presenter: Shawna Killman, Audit Director
 - E. 2014 External Quality Assessment Planning
Presenter: Shawna Killman, Audit Director
- 4. Break (10:10-10:20)**
- 5. External Audits (10:20-10:30)**
 - A. State Auditor's Office Contracts Audit Update
Presenter: Shawna Killman, Audit Director
- 6. Management (10:30-11:30)**
 - A. 2014 Meeting Schedule
Presenter: Victor Moore, Chief Operating Officer
 - B. Policy Update – Internal Audit Charter
Presenter: Victor Moore, Chief Operating Officer
 - C. Investment Referral Quarterly Report
Presenter: Theresa Whitmarsh, Executive Director
 - D. Board Policy Compliance Review
Presenter: Beth Vandehey, Risk and Compliance Director
 - E. Valuation Update
Presenter: Dino Patiag, Investment Accounting Analyst
Presenter: Kris Logan, Investment Accounting Controller
 - F. Company Engagement Plans
Presenter: Kate Sandboe, Corporate Governance Officer
- 7. Executive Session (11:30-11:40)**
 - A. Audit Director's Compensation
Presenter: Theresa Whitmarsh, Executive Director
- 8. Other Items (11:40-11:45)**
 - A. Travel Tracker Update
Presenter: James Mackison, Director of Technology and Innovation
- 9. Adjourn (11:45)**