



**Tuesday, September 9, 2014
Audit Committee**

Audit Committee

1. Call to Order/Roll Call (9:00a)

2. Adoption of Minutes (9:00-9:05)

A. Adoption of the June 10, 2014, Minutes

3. External Audit (9:05-9:20)

A. Fiscal Year 2015 External Accountability and Compliance Audit Services - Scope of Work and Auditor Appointment

4. Internal Audit (9:20-10:40)

- A. Audit Recommendation Status Report
- B. Audit Recommendation Follow-Up Project
- C. External Quality Assessment Follow-Up
- D. Break
- E. Audit Plan Quarterly Status Report - Fiscal Year 2015
- F. Performance Measure Dashboard - Fiscal Year 2014
- G. Internal Audit Staffing Update

5. Management (10:40-11:05)

- A. 2015 Meeting Schedule
- B. Investment Referral Quarterly Report
- C. WSIB Public Equity Managers' Trade Execution and Broker Monitoring
- D. Proposed Proxy Voting Guidelines on Shareholder Initiatives

6. Other Items (11:05-11:10)

7. Adjourn (11:10a)
