



**Tuesday, June 2, 2015
Audit Committee**

Audit Committee

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

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

A. Adoption of the March 3, 2015, Minutes

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

A. Calendar Year 2014 Conflict of Interest Policy Compliance Review Report

4. Internal Audit (9:20-10:15)

A. Internal Audit Report - Outsourced Internal Audits

B. Audit Recommendation Status Report

C. Internal Audit Report - Tangible Assets Investments

D. Audit Plan Quarterly Status Report

E. Fiscal Year 2016 Annual Internal Audit Plan

5. Management (10:15-10:20)

A. Investment Referral Quarterly Report

6. Education (10:20-10:35)

A. WSIB Alternative Asset Valuation Practices

7. Executive Session (10:35-10:40)

A. Personnel

8. Other Items (10:40-10:45)

A. Fiscal Year 2015 Independent Financial Statement Audits - Engagement Terms Letter

9. Adjourn
