



**Tuesday, December 1, 2015
Audit Committee**

**Audit Committee
2100 Evergreen Park Dr SW, Olympia, WA 98502
9:00 A.M.**

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

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

A. Adoption of the September 1, 2015, Minutes

3. External Audit (9:05-9:50)

A. State Auditor's Office – Fiscal Year 2015 Accountability Audit – Entrance Conference

B. Fiscal Year 2015 Independent Financial Auditors' Reports

4. Executive Session (9:50-10:10)

A. Discussion with External Auditors

5. Break (10:10-10:20)

6. Internal Audit (10:20-11:10)

A. Audit Recommendations Status Report

B. Internal Audit Report - Private Equity Investments Audit

C. Internal Audit Report - Public Equity Investments Audit

D. Conflict of Interest Policy Compliance Review - Contracted Audit Firm

E. Audit Plan Quarterly Status Report - Fiscal Year 2016

7. Contracting Process (11:10-11:30)

A. Contracting Process

8. Management (11:30-11:40)

A. Revised Global Proxy Voting Policy

B. Investment Referral Quarterly Report

9. June and December Meeting Date Revisions (11:40-11:45)

A. June and December Meeting Date Revisions

10. Other Items (11:45-11:50)

11. Adjourn (11:50a)
