



**Tuesday, June 3, 2025  
Audit Committee Meeting**

**9:00 A.M.**

**Virtual Meeting**

The link to view the meeting virtually can be found at [www.sib.wa.gov/meetings.html](http://www.sib.wa.gov/meetings.html)

**OR**

Members of the public may view the virtual meeting in person at the Washington State Investment Board Olympia Office located at 2100 Evergreen Park Drive SW, Olympia, WA 98502  
**Main Governing Board**

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

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

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A. Adoption of the March 4, 2025, Minutes

**3. External Audit (9:05-9:25)**

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A. State Auditor's Office – Accountability Audit for July 1, 2021, through June 30, 2024 – Exit Conference

B. Fiscal Year 2025 Financial Statement Audit Planning Letters

**4. Internal Audit (9:25-10:30)**

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A. Audit Recommendation Status Report

B. Internal Audit Report – Real Estate Commingled Trust Fund

C. Audit Plan Quarterly Status Report - Fiscal Year 2025

D. Internal Audit Long-Term Priorities

E. Fiscal Year 2026 Audit Plan

**5. Management (10:30-10:40)**

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A. 2026 Audit Committee Meeting Schedule

B. Quarterly Investment Referral Report

**6. Other Items (10:40-10:45)**

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**7. Executive Session (10:45-10:55)**

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A. Staffing Update

**8. Adjourn (10:55a)**

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