



**Tuesday, September 2, 2025**  
**Audit Committee**

**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

**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 June 3, 2025, Minutes

**3. Internal Audit (9:05-10:20)**

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A. Audit Recommendation Status Report

B. Internal Audit Report – FY2025 Computer Assisted Auditing

C. Internal Audit Report – Daily Valued Funds

D. Internal Audit Report – Public Markets Investment Compliance Monitoring

E. Fiscal Year 2025 Performance Measures

F. Fiscal Year 2025 Quality Assurance Reporting

G. Audit Plan Quarterly Status Report - Fiscal Year 2026

**4. Management (10:20-10:25)**

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A. Quarterly Investment Referral Report

**5. Other Items (10:25-10:30)**

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**6. Executive Session (10:30-10:55)**

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A. Cybersecurity Update

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

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