



**Tuesday, December 3, 2024
Audit Committee**

Call to Order - 9:00 A.M.

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**In-Person Attendance: Washington State Investment Board
2100 Evergreen Park Drive SW, Olympia, WA 98502**

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The link to join online can be found at www.sib.wa.gov/meetings.html

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

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

A. Adoption of the September 3, 2024, Minutes

3. External Audit (9:05-9:30)

A. Fiscal Year 2024 Independent Financial Auditor's Reports and WSIB Annual Report

4. Executive Session (9:30-10:00)

A. Discussion with Financial Statement Auditors

B. Staffing Update

5. Internal Audit (10:00-10:40)

A. Audit Recommendation Status Report

B. Internal Audit Report – Sustainability Report

C. Revised Internal Audit Standards and Charter Updates

D. Audit Plan Quarterly Status Report - Fiscal Year 2025

6. Management (10:40-11:25)

A. Quarterly Investment Referral Report

B. Enterprise Risk Management Annual Report

7. Other Items (11:25-11:30)

8. Adjourn (11:30a)
