



**Tuesday, March 4, 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

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)

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

A. Adoption of the December 3, 2024, Minutes

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

A. Financial Statement Auditor Independence Review

B. State Auditor's Office – Fiscal Years 2022-2024 Accountability Audit – Entrance Conference

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

A. Audit Recommendation Status Report

B. Internal Audit Report – Payroll

C. Internal Audit Report – Proxy Voting

D. Chief Audit Executive Qualifications and Competencies

E. Audit Plan Quarterly Status Report - Fiscal Year 2025

5. Management (10:30-10:50)

A. Annual Investment Compliance Report

B. Quarterly Investment Referral Report

6. Other Items (10:50-10:55)

7. Executive Session (10:55-11:15)

A. Audit Director Performance Evaluation

B. Audit Director Compensation

8. Adjourn (11:15a)
