

STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD
WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

INTERNAL AUDIT ADVISORY BOARD

January 8, 2003

10:00 A.M.

Location: Capital City Center
 130 West Mason
 Room 103
 Springfield, IL

PRELIMINARY AGENDA

- Call to Order
- Roll Call
- Minutes
 - Approval of Prior Minutes – December 12, 2002
- Old Business
 - Peer Review
 - Quality Assurance Committee
 - SIAAB Adopted Motions Listing
- New Business
 - Elections of Chairperson and Vice-Chairperson
 - Nominations to complete 2005 term, need one person
 - Nominations for 2006 terms, need two people
- Announcements
- Schedule Next Meeting – February 13, 2003 - 10:00 A.M.
- Adjournment