STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

INTERNAL AUDIT ADVISORY BOARD

February 13, 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 – January 8, 2003

- Old Business
 - o Peer Review
 - o Quality Assurance Committee
 - o Peer Review Bylaws Revision
 - Board Vacancies
 - o FCIAA
- New Business
 - o Nominations of Chairperson and Vice-Chairperson
- Announcements
- Schedule Next Meeting March 12, 2003 10:00 A.M.
- Adjournment