

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

INTERNAL AUDIT ADVISORY BOARD

November 12, 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: September 10, 2003 and October 8, 2003
- Old Business
 - Performance Committee – Peer Review
 - CPE Coordinator – Certifications and Records
 - Executive Committee – Administrative ByLaws
- New Business
 - Meeting Schedule Calendar Year 2005
 - Appointments
- Announcements
- Schedule Next Meeting – December 10, 2003 - 10:00 A.M.
- Adjournment