

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

INTERNAL AUDIT ADVISORY BOARD

December 10, 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: November 12, 2003
- Old Business
 - Performance Committee – Peer Review
 - CPE Coordinator – Certifications and Records
 - Executive Committee – Update of Board’s Bylaws
 - Meeting Schedule Calendar Year 2004
 - Appointment – State College and Universities
- New Business
- Announcements
- Schedule Next Meeting – January 14, 2004 - 10:00 A.M.
- Adjournment