## STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

## **INTERNAL AUDIT ADVISORY BOARD**

March 10, 2004 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: February 11, 2004
- Old Business
  - Performance Committee Peer Review
  - CPE Coordinator Certifications and Records
  - Appointment State College and Universities
- New Business
  - o Committees
  - o House Bill 4392 Proposed Amendment
    - To Freedom of Information Act
    - For University Internal Audits
- Announcements
  - Next Meeting April 14, 2004 10:00 A.M.
- Adjournment