STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

INTERNAL AUDIT ADVISORY BOARD

August 11, 2004 10:00 A.M.

<u>CHAIR</u>

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> Term To 2/01/04 Kathleen Moreno, CGFM Eastern Illinois University 217/581-5018 E-mail: cfkm2@eiu.edu

Location: Capital City Center 130 West Mason Room 103

Springfield, IL

AGENDA

- Call to Order
- Roll Call
- Minutes

Approval of Prior Minutes – July 14, 2004

• Old Business

Performance Committee - Peer Review CPE Coordinator - Certifications and Records Appointment - State College and Universities Training Update

- New Business
- Announcements

Next Meeting September 8, 2004 - 10:00 A.M.

Adjournment