

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

INTERNAL AUDIT ADVISORY BOARD

November 10, 2004

10:00 A.M.

CHAIR

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Term To 2/01/04
Kathleen Moreno, CGFM
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Location: Capital City Center
130 West Mason
Room 103
Springfield, IL

AGENDA

- Call to Order
- Roll Call
- Minutes
 - Approval of Prior Minutes – October 13, 2004
- Old Business
 - Performance Committee - Peer Review
 - CPE Coordinator - Update Certifications and Records
 - Appointment - State College and Universities
- New Business
 - Calendar Year 2005 Meeting Schedule
 - Measurement Period for Continuing Education Hours
 - Ethics Training for Board Members
- Announcements
 - Next Meeting December 8, 2004 - 10:00 A.M.
- Adjournment