

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

INTERNAL AUDIT ADVISORY BOARD

December 8, 2004
10:00 A.M.

CHAIR

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AGENDA

- Call to Order
- Roll Call
- Minutes
Approval of Prior Minutes – November 10, 2004
- Old Business
Performance Committee - Peer Review
CPE Coordinator - Certifications and Records
Appointment - State College and Universities
Approval of the Calendar Year 2005 Meetings
Ethics Training for Board Members
- New Business
- Announcements
Next Meeting January 12, 2005 – 10:00 A.M.
- Adjournment