

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

INTERNAL AUDIT ADVISORY BOARD

January 12, 2005
10:00 A.M.

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Location: Capital City Center
130 West Mason
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AGENDA

- Call to Order
- Roll Call
- Minutes
 - Approval of Prior Minutes – December 8, 2004
- Old Business
 - Peer Review Template Report
 - CPE Coordinator – Certifications and Records Report
 - Appointment – State Colleges and Universities Report
 - Ethics Training for Board Members Report
- New Business
 - Nomination of Officers (to be effective after February meeting)
 - Bylaws Revision: Self Assessment with Independent Validation
 - Vendor's Offer to Demonstrate Electronic Audit Software
- Announcements
 - Next Meeting - February 9, 2005
- Adjournment