STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

INTERNAL AUDIT ADVISORY BOARD

February 9, 2005 10:00 A.M.

<u>CHAIR</u>

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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 – January 12, 2005

• Old Business

Peer Review – Attribute Standards 1312 and 1330
Peer Review – Template format
CPE Coordinator –Online Peer Review Training Update
CPE Coordinator –Online Peer Review Training Certificate Dates
Appointment - State College and Universities

New Business

Election of Officers
Practice Advisories - Audit Committees and
other "best practices" mentioned in peer review materials

- Announcements
 - Next Meeting March 9, 2005
- Adjournment