STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

INTERNAL AUDIT ADVISORY BOARD

March 9, 2005 10:00 A.M.

CHAIR

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Capital City Center Location: 130 West Mason

> Room 103 Springfield, IL

AGENDA

- Call to Order
- Roll Call
- Minutes

Approval of Prior Minutes – February 9, 2005

Old Business

Peer Review – Attribute Standards 1312 and 1330 Peer Review – Template format Practice Advisory - Audit Committees CPE Coordinator -Online Peer Review Training Update Appointment - State College and Universities

New Business

Peer Review Process Email from ISAC auditor HB0201 - FOIA - Public Universities Appointment of Performance and Executive Committees Discussion of holding meetings in Chicago periodically

Announcements

Next Meeting - April 13, 2005

Adjournment