

**STATE OF ILLINOIS**  
**INTERNAL AUDIT ADVISORY BOARD**  
WEB ADDRESS: [SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

**INTERNAL AUDIT ADVISORY BOARD**

December 14, 2005

1:00 P.M.

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Chicago, IL

**AGENDA**

- Call to Order
- Roll Call
- Minutes  
Approval of Prior Minutes – November 9, 2005
- Old Business  
CPE Coordinator –Online Peer Review Training Update  
Appointment(s) to SIAAB  
SIAAB Meeting Dates for 2006
- New Business  
Peer Review Team Approval Request – ISU  
Retirement Systems' Peer Review Strategy  
Discussion of Upcoming SIAAB Election  
Discussion of Performance Committee Expansion
- Announcements  
Next Meeting - January 11, 2006
- Adjournment