

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

INTERNAL AUDIT ADVISORY BOARD

January 11, 2006
10:00 A.M.

CHAIR

Barbara Ringler, CPA
Office of the Treasurer
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VICE-CHAIR

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MEMBERS

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Kathleen Moreno, CGFM
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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 – December 14, 2005
- Old Business
CPE Coordinator –Online Peer Review Training Update
Appointment(s) to SIAAB
Peer Review Team Approval Request – Illinois State University
Discussion of Statement of Independence and Confidentiality Policy
- New Business
Ethics Training Confirmation
Peer Review Team Approval Request – Governor’s State University, Chicago State University, and Attorney General
Freedom of Information Act Question
Performance Committee Expansion
Discussion of Article III, Section V of Bylaws
Nomination of SIAAB Board Members
- Announcements
Next Meeting – February 8, 2006
- Adjournment