STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: HTTP://SIAAB.AUDITS.UILLINOIS.EDU

Location: Capital City Center

130 West Mason

Room 103

Springfield, Illinois

AGENDA October 11, 2006 10:00AM

CHAIR

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Dept. of Central Management Services
217/782-1925

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- Call to Order
- Roll Call
- Minutes

Approval of Prior Minutes – September 13th, 2006

• Reports/Updates

CPE Coordinator – Online Peer Review Training Update

- Performance Committee
- Executive Committee
- Old Business
- New Business
 - PA 94-947 Personal Information Protection Act Amendment
 - Peer Review questions Kathleen Moreno
 - Performance Committee Request for Additional Members Illinois State University and Teachers Retirement System
 - Extension for Western Illinois University
 - Peer Review Team Approval/Statement of Independence and Confidentiality Policy for Illinois State University
- Announcements

Next Meeting will be November 8th at the Capitol City Center.

Adjournment