

# INTERNAL AUDIT ADVISORY BOARD

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**STATE OF  
ILLINOIS**

## AGENDA

April 19, 2006

- Call to Order
- Roll Call
- Minutes
  - Approval of Prior Minutes – March 8, 2006
- Reports/Updates
  - CPE Coordinator – Online Peer Review Training Update
  - Performance Committee - update
- Old Business
  - Chicago State University
- New Business
  - External Review/Self-Assessment with External Validation
    - Illinois Housing Development Authority
    - University Retirement System
    - State Employee's Retirement
    - Commerce Commission
  - Approve Statement of Independence and Confidentiality Policy
    - Illinois Housing Development Authority
    - University Retirement System
    - State Employee's Retirement
    - Commerce Commission
    - Northern Illinois University
    - Chicago State University
  - SIAAB's Bylaws, Section 4.3 Amendment
- Announcements
  - Next Meeting – May 10, 2006
- Adjournment