

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

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University Appointment
(Vacant)

Location

Capital City Center 130 West Mason Video Conference Room 104 Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9035 Chicago, Illinois 60601
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AGENDA

**November 14, 2007
3:00 PM**

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of Prior Minutes – October 10, 2007 and October 15th-16th, 2007
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment Review Updates
- **Old Business**
 - Fall Training Results
 - University Appointment
 - IIA Practice Advisory
 - PA 1311-1 Internal Assessments
 - PA 2030 Resource Management
 - GAO – Government Auditing Standards Revision
 - Fiscal Control and Internal Auditing Act
- **New Business**
 - Ethics Officer
- **Announcements**
 - Next Regular Meeting – December 12, 2007 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee – IHDA; WIU; NIU