

**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

December 13, 2007

10:00 PM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of November 13, 2007 Minutes
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment Review Updates
- **Old Business**
 - University Appointment
 - GAO – Government Auditing Standards Revision
 - Fiscal Control and Internal Auditing Act
 - Ethics Officer Update
 - CPE Sponsor License Renewal
- **New Business**
 - Calendar Year 2008 Meeting Schedule
 - Requests for SIAAB Approval – Subsequent Reviews
- **Announcements**
 - Next Regular Meeting – January 9, 2008 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee – WIU; NIU