

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

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

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(Vacant)

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Term To 2/01/04

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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

**February 22, 2007
10:00AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of Prior Minutes – January 10, 2007 and January 17, 2007
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
Board Committees – Reviews Updates
- **Old Business**
 - Election – Chair/Vice Chair
 - ISBE
- **New Business**
 - CPE Request for Extension
 - WIU Request for Approval SAIIV
- **Announcements**
 - Next Regular Meeting – March 14, 2007 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee