

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 9036 Chicago, Illinois 60601
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AGENDA

**May 9, 2007
10:00AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of Prior Minutes – April 11, 2007
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
Board Committees – Reviews Updates
- **Old Business**
 - SIAMG/Peer Review Form Update
 - Confidentiality/Independence Statements
 - External Assessment and SAIV Subsequent Review
Process
 - Training
- **New Business**
 - Agency Requests for Reviews
- **Announcements**
 - Next Regular Meeting – June 21, 2007 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee