

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

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University Appointment
(Vacant)

Location

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

AGENDA

July 11, 2007
10:00AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of Prior Minutes – June 21, 2007
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update Board Committees – Reviews Updates
- **Old Business**
 - Fall Training Update
 - University Appointment
- **New Business**
 - Performance Committee Member Approval
- **Announcements**
 - Next Regular Meeting – August 8, 2007 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee