

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

January 9, 2008

10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of the December 13, 2007 Minutes
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review Updates
- **Old Business**
 - University Appointment
 - GAO – Government Auditing Standards Revision
 - Fiscal Control and Internal Auditing Act
- **New Business**
 - Officers Nominations
- **Announcements**
 - Next Regular Meeting – February 13, 2008 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee