

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

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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
April 9, 2008
10:00 AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of the March 12, 2008 Minutes
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review Updates
- **Old Business**
 - University Appointment
- **New Business**
 - Fall Training Conference
 - Board, Executive Committee, and Performance Committee Independence and Confidentiality forms
- **Announcements**
 - Next Regular Meeting –May 14, 2008 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee