

**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 9035 Chicago, Illinois 60601
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**AGENDA  
May 14, 2008  
10:00 AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approval of the April 9, 2008 Minutes
- **Reports/Updates**
  - CPE Coordinator – Online Peer Review Training
  - Committees – Quality Assessment/Subsequent Review
- **Old Business**
  - University Appointment
- **New Business**
  - Fall Training Conference
  - Independence and Confidentiality forms
  - Committee approvals
- **Announcements**
  - Next Regular Meeting –June 11, 2008 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
  - Performance Committee
  - Executive Committee