

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

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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University Appointment
(Vacant)

AGENDA June 26, 2008 10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of the May 14, 2008 Minutes
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review Updates
- **Old Business**
 - University Appointment
 - Fall Training Conference
 - Board, Executive Committee, & Performance Committee Independence and Confidentiality forms
- **New Business**
- **Announcements**
 - Next Regular Meeting –July 9, 2008 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee