

**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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**AGENDA  
August 13, 2008  
10:00 AM**

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