

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

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Term to 2/1/2010
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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

February 11, 2009 10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for Regular Meeting December 10, 2008
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review
- **Old Business**
 - Fiscal Control and Internal Auditing Guidelines
 - Peer Review Process & Documentation
(Consideration of Tool 19, SIAAB Matrix, etc.)
- **New Business**
 - Board, Executive Committee, and Performance Committee Independence and Confidentiality forms
 - Requests for Peer Review Team Approval
 - Officer Nominations & Election
- **Announcements**
 - Next Regular Meeting –March 11, 2009 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee