

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

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Location

CMS Director's Office	James R. Thompson Center
401 South Spring Street	100 West Randolph
Rm. 715 Stratton Building	Video Conference Room 9035
Springfield, Illinois 62706	Chicago, Illinois 60601

AGENDA

June 19, 2009 10:30 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for Regular Meeting March 11, 2009
 - Approval: Minutes for Regular Meeting May 13, 2009
- **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 and Documentation
 - SIAAB Fall Conference
- **New Business**
 - Proposed Changes to FCIAA – Update
- **Announcements**
 - Next Regular Meeting – July 8, 2009 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee