

**STATE OF ILLINOIS  
INTERNAL AUDIT ADVISORY BOARD**

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**Location**

401 South Spring Street Rm. 618 Stratton Building Springfield, Illinois 62706	James R. Thompson Center 100 West Randolph Video Conference Room 9035 Chicago, Illinois 60601
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**AGENDA**

**July 14, 2009 10:00 AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approval: Minutes for June 19, 2009 Meeting
- **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
  - Proposed Changes to FCIAA - Update
- **New Business**
- **Announcements**
  - Next Regular Meeting – August 12, 2009 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
  - Performance Committee
  - Executive Committee