

**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
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AGENDA

August 12, 2009 10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for July 14, 2009 Meeting
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review
- **Old Business**
 - SIAAB Fall Conference
 - Fiscal Control and Internal Auditing Guidelines
 - Peer Review Process and Documentation
- **New Business**
- **Announcements**
 - Next Regular Meeting – September 9, 2009 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - University of Illinois
 - Executive Committee