

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

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## Location

Capital City Center	James R. Thompson Center
130 West Mason	100 West Randolph
Video Conference Room 104	Video Conference Room 9035
Springfield, Illinois 62702	Chicago, Illinois 60601

## AGENDA

**September 9, 2009 10:00 AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approval: Minutes for August 12, 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 – October 14, 2009 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
  - Performance Committee
  - Executive Committee