

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

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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

October 23, 2009 10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for September 9, 2009 Meeting
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review
- **Old Business**
 - SIAAB Fall Conference
 - Peer Review Process and Documentation
- **New Business**
 - Update of SIAAB Website
- **Announcements**
 - Next Regular Meeting –November 4, 2009 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee
 - Illinois State Toll Highway Authority