

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

Location

President Abraham Lincoln Hotel & Conference Center
701 East Adams Street
Springfield, Illinois 62701

AGENDA

November 6, 2009 12:00 noon

CHAIR

Julie A. Zemaitis, CPA
University of Illinois
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VICE-CHAIR

Vacant

MEMBERS

Nancy Bowyer
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Office of the Treasurer
(217) 524-7872
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- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for October 23, 2009 Meeting
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review
- **Old Business**
 - Peer Review Process and Documentation
- **New Business**
- **Announcements**
 - Next Regular Meeting – December 9, 2009 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee
 - Illinois State Toll Highway Authority