

STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD
WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

INTERNAL AUDIT ADVISORY BOARD

May 12, 2004

10:00 A.M.

Location: Capital City Center
 130 West Mason
 Room 103
 Springfield, IL

PRELIMINARY AGENDA

- Call to Order
- Roll Call
- Minutes
 - Approval of Prior Minutes: April 14, 2004
- Old Business
 - o Performance Committee – Peer Review
 - o CPE Coordinator – Certifications and Records
 - o Appointment – State College and Universities
 - o FCIAA Certification Guidelines
 - o Fall Training
- New Business
 - o Internal Audit Quality Assurance Review Program Update
- Announcements
 - o Next Meeting June 9, 2004 – 10:00 A.M.
- Adjournment