

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

**INTERNAL AUDIT ADVISORY BOARD**

February 11, 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: January 14, 2004
- Old Business
  - Performance Committee – Peer Review
  - CPE Coordinator – Certifications and Records
  - Appointment – State College and Universities
- New Business
  - Election of Officers
- Announcements
  - Next Meeting March 10, 2004 – 10:00 A.M.
- Adjournment