

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

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AGENDA

July 9, 2008

10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of the June 26, 2008 Minutes
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review Updates
- **Old Business**
 - University Appointment
 - Fall Training Conference
 - Board, Executive Committee, and Performance Committee Independence and Confidentiality forms
- **New Business**
- **Announcements**
 - Next Regular Meeting –August 13, 2008 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee
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