

# UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES

Meeting of the

## BUDGET AND AUDIT COMMITTEE

*Thursday, July 23, 2009*

### AGENDA

- Presentation of Preliminary Fiscal Year 2011 Operating and Capital Budget Request  
*Presented by Vice President Walter K. Knorr*
- Two-Year Internal Audit Plan for Fiscal Years 2010-2011  
*Presented by Executive Director Julie Zemaitis*
- Independent External Audit Services Plan for Fiscal Year 2009  
*Presented by: Representatives of KPMG LLP*

*Materials for this Committee meeting will be sent later.*