

UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES

Meeting of the

BUDGET AND AUDIT COMMITTEE

Thursday, July 23, 2009

AGENDA

- Presentation of Preliminary Fiscal Year 2011 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 the Year Ended June 30, 2009
Presented by: Representatives of KPMG LLP