

Meeting of the

**BUDGET AND AUDIT COMMITTEE**

**UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES**

*Thursday, May 11, 2006*

**AGENDA**

1. Summary of the FY2006 Financial & Compliance Audit  
Heather J. Haberaecker, Ph.D., Executive Assistant Vice President for  
Business & Finance, UIC
2. Statements on Auditing Standards (SAS 61 Letter)  
Jeffrey R. Bonick, CPS, CFE Partner, Clifton Gunderson, LLP
3. Auditor General Office Overview & External Audit Engagement Timetable  
Thomas Kizziah, Audit Manager, Office of the Auditor General