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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

Location

Capital City Center
130 West Mason
Video Conference Room 104
Springfield, Illinois 62702

James R. Thompson Center
100 West Randolph
Video Conference Room 9-036
Chicago, Illinois 60601

AGENDA

January 10, 2017 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from December 13, 2016 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator- Approval of requests, reports and activities including but not limited to the following:
 - Environmental Protection Agency- Acceptance of QAR Report
 - FOIA Officer Report
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
- **Old Business***
 - Attorney General Request by SIAAB
 - SIAAB Matrix and related documents, schedules and process changes
 - FCIAA Committee
- **New Business***
 - Nomination of Officers- Nominate in January and vote in February. New Officers then assume duties for March meeting.
 - Update of On-line Study Course to comply with IIA 2017 Standards..
- **Announcements***
 - Next Regular Meeting – **February 14, 2017 1:00 p.m.** *

*Action May Be Taken by the Board via Motion/Vote Process

Note: In accordance with the Opening Meetings Act, 5 ILCS 120/2.2 (a) "The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda.