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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	James R. Thompson Center
130 West Mason	100 West Randolph
Video Conference Room 104	Video Conference Room 9-036
Springfield, Illinois 62702	Chicago, Illinois 60601

**AGENDA**

**February 10, 2015 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve minutes from January 13, 2015
- **Public Participation**
- **Reports/Updates\***
  - CPE Coordinator
  - Quality Assurance Coordinator
    - o IEMA QAR Team Request
    - o Department of Aging QAR Team Request
    - o Illinois Worker's Comp Commission QAR Team Request
    - o Mark Kimmet Comments on EQA Report
      - Two separate report templates
  - FOIA Officer
  - Guidance Coordinator
- **Old Business\***
  - Fall Conference Discussion
  - August Public Comment Request for SIAAB to Adopt Rules
- **New Business\***
  - Vote for new SIAAB Officers
- **Announcements**
  - Next Regular Meeting – **March 10, 2015, 1:00 p.m**

\* Action may be Taken by The Board via Motion / Vote Process