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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
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**AGENDA**

**April 14, 2015 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve minutes from March 10, 2015
- **Public Participation**
- **Reports/Updates\***
  - CPE Coordinator
  - Quality Assurance Coordinator
    - o CDB QAR Request
    - o IEMA QAR Report and Matrix issues
    - o OSFM QAR Report and Matrix
  - FOIA Officer
  - Guidance Coordinator
- **Old Business\***
  - Fall Conference Discussion
  - August Public Comment Request for SIAAB to Adopt Rules
  - Vote to approve Two separate report templates effective after 6/30/15
  - Vote to approve Guidance Document #4
- **New Business\***
  - Appoint FOIA Officer
  - Discuss FOIA email issue
  - CIA status if an agency is eliminated
  - Community Colleges – FCIAA?
- **Announcements**
  - Next Regular Meeting – **May 12, 2015, 1:00 p.m.**

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