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Term Expires 2/1/2015

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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

August 11, 2015 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
 - Marcus Dodd resignation
- **Minutes***
 - Approve minutes from July 11, 2015 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator
 - o Late QAR Notifications
 - FOIA Officer
 - Guidance Coordinator
 - o Guidance Document #5 - Small Audit Functions
- **Old Business***
 - Fall Conference Discussion
 - August 2014 Public Comment Request for SIAAB to Adopt Rules
 - Change to QAR Matrix re: FCIAA compliance update
 - Origins of SIAAB CPE requirements
- **New Business***
 - Origins of compliance with FCIAA as part of QAR process
 - Proposed: SIAAB Guidance #__Pre-Installation Reviews
 - Record Retention/Disposal
- **Announcements***
 - Next Regular Meeting – – **September 8, 2015 1:00 p.m. ***

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