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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

October 13, 2015 – 1:00 P.M.

- **Call to Order**
- **Roll Call** – welcome Leighann Manning
- **Minutes***
 - Approve minutes from September 8, 2015 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator
 - o Illinois State Police QAR
 - FOIA Officer
 - Guidance Coordinator
 - o Guidance Document #5 - Small Audit Functions
 - o Guidance Document- Pre-Installation Reviews
- **Old Business***
 - Fall Conference Discussion
 - August 2014 Public Comment Request for SIAAB to Adopt Rules
- **New Business***
 - o Agency notification of tardy QAR
 - o IIA - Chicago Chapter Government Advisory Committee
 - o Pre-implementation reviews guidance
 - o Record retention
- **Announcements***
 - Next Regular Meeting – **November 10, 2015 1:00 p.m. ***

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