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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

May 12, 2015 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from April 14, 2015
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator
 - o CDB QAR Report and Matrix
 - o IEMA QAR Report and Matrix
 - o DHS Revised QAR Team Request
 - o DOC QAR Team Request
 - o DJJ QAR Team Request
 - FOIA Officer
 - Guidance Coordinator
- **Old Business***
 - Fall Conference Discussion
 - August Public Comment Request for SIAAB to Adopt Rules
 - Vote to approve Two separate QAR report templates effective after 6/30/15
 - CIA status if an agency is eliminated
- **New Business***
 - Amendment to By-Laws re: Internal Audit CPE
 - Guidance Document #5 - Small Audit Functions
- **Announcements**
 - Next Regular Meeting – **June 12, 2015, 1:00 p.m.**

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