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Vacant  
Term Expired 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**

William G. Stratton Office James R. Thompson Center  
Building 100 West Randolph  
Room 500 1/2 Video Conference Room 9-036  
Springfield, Illinois Chicago, Illinois 60601

**AGENDA**

**January 12, 2015 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve minutes from December 10, 2015 Meeting
- **Public Participation**
- **Reports/Updates\***
  - o CPE Coordinator
  - o Quality Assurance Coordinator
  - o FOIA Officer
  - o Guidance Coordinator
    - Website Resources
- **Old Business\***
  - 2015 Fall Conference Discussion
  - August 2014 Public Comment Request for SIAAB to Adopt Rules
  - Record Retention
  - SIAAB to reach out to new Auditor General and develop a list of issues to discuss with new AG
- **New Business\***
  - Chair and Vice-Chair Nominations
  - SIAAB Draft Guidance 07 – Access and Disclosure of Records
  - Historical Internal Audit Information
- **Announcements\***
  - Next Regular Meeting – **February 9, 2015 1:00 p.m.** \*  
(Springfield attendees at Capital City Center)

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