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Term Expired 2/1/2015

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Term Expires 2/1/2016

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

Location

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

February 9, 2015 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from January 12, 2015 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator
 - ISAC QAR team request
 - FOIA Officer
 - 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
 - SIAAB Draft Guidance 07 – Access and Disclosure of Records
 - Historical Internal Audit Information – BH documents
- **New Business***
 - Chair and Vice-Chair election
 - IIA Standards changes
 - SIAAB Draft Guidance 07 – Access and Disclosure of Records
 - Uniform Adm Rules Requirements
 - Chief Internal Auditors Roundtable
- **Announcements***
 - Next Regular Meeting – **March 8, 2015 1:00 p.m. ***

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