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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

AGENDA

June 14, 2016 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from May 10, 2016 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator- Approval of requests, reports and activities including but not limited to the following:
 - Approve for adoption QAR related By-Law changes proposed at last meeting
 - Eastern Illinois University- Approval of QAR Team
 - Secretary of State- Approval of QAR Team
 - Lottery- Approval of QAR Report
 - Department of Insurance – Approval of QAR Report
 - IDES response to Late QAR Letter
 - IDNR response to Late QAR Letter
 - DVA Late QAR Notification received from Chief May 11, 2016
 - NEIU QAR Deferral Notification May 26, 2016
 - Governor’s State QAR Deferral Notification May 31, 2016
 - FOIA Officer- Discuss and approve revised Public Records Management Tool for SIAAB website and related Records Retention Schedules and other Record Retention related matters
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics including but not limited to the following:
 - Draft Guidance #7 Access and Disclosure of Records
 - IIA Proposed Standard changes
- **Old Business***
 - Financial Reporting Standards Board Discussion and Updates
 - Fall Conference Discussion
 - SIAAB meeting with new Auditor General
 - SIAAB Matrix and related documents, schedules and process changes, include consideration of IIA’s QAR Manual
- **New Business**
- **Announcements***
 - Next Regular Meeting – **July 12, 2016 1:00 p.m.** *

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

Note: In accordance with the Opening Meetings Act, 5 ILCS 120/2.2 (a) “The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda.