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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

**September 13, 2016 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve minutes from August 9, 2016 Meeting
- **Public Participation**
- **Reports/Updates\***
  - CPE Coordinator
  - Quality Assurance Coordinator- Approval of requests, reports and activities including but not limited to the following:
    - State Treasurer- QAR report acceptance
    - Illinois Department of Employment Security- QAR Team Request approval
    - Illinois Commerce Commission- QAR Team Request approval
    - Illinois Department of Public Health QAR Team Request approval
  - FOIA Officer-
  - 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    - Draft Guidance #7 Access and Disclosure of Records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
  - Attorney General Request by SIAAB
  - Fall Conference Discussion –discuss speakers.
  - Discuss and approve Draft SIAAB Matrix and related documents, schedules and process changes, include consideration of IIA's QAR Manual
- **New Business**
  - Approve SIAAB Meeting Calendar schedule for 2017
- **Announcements\***
  - Next Regular Meeting – **October 11, 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.*