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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

November 9, 2016 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from October 11, 2016 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator- Approval of requests, reports and activities including but not limited to the following:
 - Notification 10/31/19 from Illinois Department of Employment Security delaying QAR until January 2017.
 - Notification 10/19/16 from Illinois Department of Employment Security of delay in completing QAR.
 - Eastern Illinois University- Acceptance of QAR Report
 - Illinois Commerce Commission- Acceptance of QAR Report
 - FOIA Officer Report
 - Discussion and review of final approved Records Retention Schedule
 - 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 - Draft Guidance #7 Access and Disclosure of Records
- **Old Business***
 - Financial Reporting Standards Board Discussion and Updates
 - Attorney General Request by SIAAB
 - Fall Conference Discussion
 - SIAAB Matrix and related documents, schedules and process changes
- **New Business**
 - FCIAA Committee
- **Announcements***
 - Next Regular Meeting – **December 13, 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.