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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 13, 2017 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve minutes from May 9, 2017 Meeting
- **Public Participation**
- **Reports/Updates\***
  - CPE Coordinator
  - Quality Assurance Coordinator- Approval of requests, reports and activities including but not limited to the following:
    - Discuss letters to be sent to agencies that are overdue for their QAR
  - FOIA Officer Report
  - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
- **Old Business\***
  - FCIAA Committee report
- **New Business\***
  - Conference Coordinator's report: Speakers for fall conference.
  - Bylaw changes to clarify CPE requirements.
  - Officer changes.
- **Announcements\***
  - Next Regular Meeting – **July 11, 2017 1:00 p.m.** \*

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\*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.*