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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

July 11, 2017 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from June 13, 2017 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator- Discussion, approval of requests, reports and activities including but not limited to the following:
 - Late QAR letters sent to seven agencies on July 3, 2017
 - Chief Internal Auditor updates
 - FOIA Officer Report
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
- **Old Business***
 - FCIAA Committee report
 - Bylaw Changes
 - Fall Government Auditing Conference
- **New Business***
 - Election of Vice Chair (Leighann Manning)
- **Announcements***
 - Next Regular Meeting – **August 8, 2017 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."