

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

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## **Location**

Capital City Center 130 West Mason Video Conference Room 104 Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9035 Chicago, Illinois 60601
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## **AGENDA**

**December 9, 2009 10:00 AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approval: Minutes for November 5 & 6, 2009 Fall Conference
  - Approval: Minutes for November 6, 2009 Meeting
- **Reports/Updates**
  - CPE Coordinator – Online Quality Assurance Review Training Update
  - Board Committees – Quality Assurance/Subsequent Review
    - Office of the Secretary of State
- **Old Business**
  - By-Laws Revisions
- **New Business**
  - Fall Conference Survey
  - Questions Raised Regarding CAE Statutory Term Limit
  - 2010 Board Calendar
- **Announcements**
  - Next Regular Meeting – January 13, 2010 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
  - Performance Committee
  - Executive Committee