

# 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**

**January 13, 2010 10:00 AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approval: Minutes for December 9, 2009 Meeting
- **Reports/Updates**
  - CPE Coordinator – Online Quality Assurance Review Training Update
- **Meeting of the Board Recesses for Committee Meetings**
  - Performance Committee
    - Office of the Secretary of State
  - Executive Committee
- **Meeting of the Board Resumes**
- **Old Business**
  - SIAAB Web page
- **New Business**
  - Officer Nominations
- **Announcements**
  - Next Regular Meeting – February 10, 2010 – 1:00 P.M.