

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

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Location

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|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 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
April 14, 2010 10:00 AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for March 3, 2010 Meeting
- **Reports/Updates**
 - CPE Coordinator – Online Quality Assurance Review Training Update
 - FOIA Officer
- **Meeting of the Board Recesses for Committee Meetings**
 - Performance Committee
 - Executive Committee
- **Meeting of the Board Resumes**
- **Old Business**
 - Updated Confidentiality / Independence forms
 - Fall Conference
- **New Business**
 - Membership Update
- **Announcements**
 - Next Regular Meeting – May 12, 2010 – 1:00 PM