

**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  
May 12, 2010 1:00 PM**

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approval: Minutes for April 14, 2010 Meeting
- **Reports/Updates**
  - CPE Coordinator – Online Quality Assurance Review Training Update
  - FOIA Officer
- **Meeting of the Board Recesses for Committee Meetings**
  - Performance Committee
    - o Discuss Quality Assurance Review – Office of the Secretary of State
  - Executive Committee
- **Meeting of the Board Resumes**
- **Old Business**
  - IIA Exposure Draft
  - Fall Conference
- **New Business**
  - IOIA Deconsolidation (SB 51)
  - Ethics Officer
- **Announcements**
  - Next Regular Meeting – June 9, 2010 – 1:00 PM