

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

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Location

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

AGENDA

August 11, 2010 – 10:00 A.M.

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for July 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**
 - IOIA Deconsolidation (SB 51)
 - Fall Conference Agenda
- **New Business**
 - Approve Bylaws Revisions
 - SIAAB Record Retention Policy
 - Minutes of Closed Meetings
 - Possible Addition to Regular Schedule of Meetings
- **Announcements**
 - Next Regular Meeting – September 8, 2010 – 10:00 A.M.