

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

October 13, 2010 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approve Minutes for September 8, 2010 Meeting
- **Reports/Updates**
 - CPE Coordinator
 - FOIA Officer
- **Meeting of the Board Recesses for Committee Meetings**
 - Performance Committee
 - Executive Committee
- **Meeting of the Board Resumes**
- **Old Business**
 - Fall Conference
- **New Business**
 - SIAAB Record Retention Policy
 - 2011 Board Calendar
 - Approve Quality Assurance Review Program Revisions
 - Bylaws Revisions
- **Announcements**
 - Next Regular Meeting – November 10, 2010 – 10:00 A.M.