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**STATE OF ILLINOIS  
INTERNAL AUDIT ADVISORY BOARD**

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://siaab.audits.uillinois.edu)

**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**

**January 12, 2010 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approve Minutes for December 8, 2010, Meeting
- **Reports/Updates**
  - CPE Coordinator
  - FOIA Officer
  - Quality Assurance Coordinator / Assistant Quality Assurance Coordinator
- **Old Business**
  - Fall Conference
  - SIAAB Records Retention Policy
  - Revisit Bylaws
- **New Business**
  - Nominations – Chair and Vice Chair
  - Proposed Revisions to Open Meetings Act
  - Review of New On-Line Training Platform
- **Announcements**
  - Next Regular Meeting – February 9, 2011 – 1:00 P.M.