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STATE OF ILLINOIS

INTERNAL AUDIT ADVISORY BOARD

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

March 9, 2011 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approve Minutes for February 9, 2011, Meeting
- **Reports/Updates**
 - CPE Coordinator
 - FOIA Officer
 - Quality Assurance Coordinator / Assistant Quality Assurance Coordinator
- **Old Business**
 - SIAAB Records Retention Policy
 - On-Line Training
 - Quality Assurance Matrix
 - Proposed Revisions to Open Meetings Act
 - Issuance of SIAAB Guidance
- **New Business**
 - SIAAB’s Annual Training Conference
 - Other New Business
- **Announcements**
 - Next Regular Meeting – April 13, 2011, 1:00 p.m.