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STATE OF ILLINOIS

INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

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

September 14, 2011 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes for August 10, 2011, Meeting
- **Reports/Updates**
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Board Appointments
- **Old Business***
 - SIAAB Records Retention Policy
 - SIAAB's Annual Training Conference
 - Quality Assurance Reviews – Current/Outstanding
 - Discussion on Implementing PA96-1473 Public Comments
 - 2011/2012 – Schedule Meetings Dates/Times
- **New Business***
 - SIAAB Bylaws – Section 3.4.1 – Internal Assessments
 - Other New Business
- **Announcements**
 - Next Regular Meeting – October 12, 2011, 1:00 p.m.

*Action May Be Taken by the Board via Motion/Vote Process