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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 130 West Mason Video Conference Room 104 Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9-036 Chicago, Illinois 60601
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AGENDA

October 10, 2012 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from September 12, 2012
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator- Request from IEMA Chief Auditor, includes discussion of draft response
 - Board Appointments
- **Old Business***
 - SIAAB 2012 Fall Training updates
- **New Business***
 - Quality Assurance Reviews – Current Reviews and Requests. State Board of Education Request for Approval of QAR Team
 - Discussion of Financial Reporting Standards Act of 2012.
- **Old Business Continued* (At least from 2:15-3:00)**
 - SIAAB 2012 Proposed Projects and Discussion of the Responsibilities and Direction of the Board and Attorney General Opinion. Include possible revisions to the Fiscal Control and Internal Auditing Act and/or SAMS Manual and other related matters.
- **Announcements**
 - Next Regular Meeting – November 14, 2012, 1:00 p.m.

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