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STATE OF ILLINOIS

INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: HTTP://SIAAB.AUDITS.UILLINOIS.EDU

Capital City Center 130 West Mason Video Conference Room 104 Springfield, Illinois 62702

<u>Location</u>

James R. Thompson Center 100 West Randolph Video Conference Room 9-036 Chicago, Illinois 60601

AGENDA November 14, 2012 – 1:00 P.M.

- Call to Order
- Roll Call
- Minutes*
- Approve Minutes from October 10, 2012
- Reports/Updates*
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator- Request from IEMA Chief Auditor, includes discussion of draft response
 - Quality Assurance Reviews–
 Western Illinois University- Ready for Board approval Comptroller- Ready for Board approval State Board of Education- In Progress
 - Board Appointments
- New Business*
 - Discuss SIAAB 2012 Fall Training
 - Discuss the consideration of adoption of new IIA Standards effective January 1, 2013.
- Old Business *
 - 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 as well as discussion from Fall Conference related to Board responsibilities.
- Announcements
 - Next Regular Meeting December 12, 2012, 1:00 p.m.

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