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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 2-201 Chicago, Illinois 60601
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AGENDA

February 8, 2012 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes for January 11, 2012
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Board Appointments
- **Old Business***
 - SIAAB Records Retention Policy
 - Quality Assurance Reviews – Current Reviews and Requests
 - SIAAB 2012 Training
 - SIAAB 2012 Proposed Projects
 - CPE/Certifications
- **New Business***
 - Election of Officers
- **Announcements**
 - Next Regular Meeting – March 14, 2012, 1:00 p.m.

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