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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 2-201 Chicago, Illinois 60601
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AGENDA

March 14, 2012 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes for February 8, 2012
- **Reports/Updates***
 - CPE Coordinator
In addition to update of those who have taken and passed the exam, a decision must be made about the old QAR course and whether it should be moved to the new Illinois Compass server.
 - FOIA Officer
 - Guidance Coordinator
 - Board Appointments
- **Old Business***
 - Quality Assurance Reviews – Current Reviews and Requests
 - SIAAB 2012 Training
 - SIAAB 2012 Proposed Projects and Discussion of the Responsibilities and Direction of the Board and Attorney General Opinion.
- **New Business***
 - Open Meetings Act
 - Legislative issues and concerns and Board opinions on proposed legislation. To include SB3794 and discussion regarding SIAAB position.
 - EEC rules for Removing Chief Internal Auditors
 - Possible revisions to the Fiscal Control and Internal Auditing Act and/or SAMS Manual.
- **Announcements**
 - Next Regular Meeting – April 11, 2012, 1:00 p.m.

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