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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**

**July 11, 2012 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve Minutes for June 13, 2012
- **Reports/Updates\***
  - CPE Coordinator
  - FOIA Officer
  - Guidance Coordinator- Request from IEMA Chief Auditor
  - Board Appointments
- **Old Business\***
  - Vote to approve CPE Coordinator Replacement
  - SIAAB 2012 Training updates including a discussion of topics and an agenda.
- **New Business\***
  - Quality Assurance Reviews – Current Reviews and Requests. Request for approval of QAR Validator from Western Illinois University (subject to Validator taking QAR Course).
  - Discussion and possible vote to amend By-Laws to allow for CPE recognition for designations such as CPA and CIA.
  - Discussion of Response from EEC concerning rules for the removal of a Chief Internal Auditor.
  - 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 – August 8, 2012, 1:00 p.m.

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