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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

August 8, 2012 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes for July 11, 2012
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator- Request from IEMA Chief Auditor
 - Board Appointments
- **Old Business***
 - SIAAB 2012 Fall Training updates including a discussion of the speakers, topics and agenda.
- **New Business***
 - Quality Assurance Reviews – Current Reviews and Requests.
 - Discussion and possible vote to amend By-Laws to allow for CPE recognition for designations such as CPA and CIA.
 - Meeting and discussion with Executive Ethics Commission Executive Director Chad Fornoff
 - 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