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**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

WEB ADDRESS: 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 9-036

Chicago, Illinois 60601

AGENDA

October 8, 2013 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from September 10, 2013
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Quality Assurance Reviews
 - CMS
- **New Business***
 - Approve Calendar Year 2014 Meeting Dates
 - Proposed Revision to Bylaws
 - Revisions to Description of the Internal Audit Advisory Board Webpage
 - Coordinator Assignments
- **Old Business***
 - Status of Fall Conference
 - SIAAB Resource Page Update
 - Records Retention Project
- **Announcements**
 - Next Regular Meeting – **November 12, 2013, 1:00 p.m.**

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