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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 9-036 Chicago, Illinois 60601
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AGENDA

February 5, 2013 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from January 8, 2013
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Quality Assurance Reviews– State Board of Education- In Progress
- **New Business***
 - Officer Nominations for 2013/2014
- **Old Business ***
 - SIAAB 2012 Proposed Projects and Discussion of the Responsibilities and Direction of the Board. (See previous minutes and QAR Process Overview documents and OAG Management Study of Internal Audit).
 - Discuss Guidance Drafts for Issuance
- **Announcements**
 - Next Regular Meeting – **March 12, 2013, 1:00 p.m.**

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