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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

March 12, 2013 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from February 5, 2013
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Quality Assurance Reviews– State Board of Education- In Progress
- **New Business***
 - Election of New Officers
 - New Officers assume their duties at the end of the meeting.
- **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). Review related By-Law Change Proposals, vote on changes.
 - Discuss Guidance Drafts for Issuance
- **Announcements**
 - Next Regular Meeting – **April 9, 2013, 1:00 p.m.**

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