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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**

**April 9, 2013 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve Minutes from March 12, 2013
- **Reports/Updates\***
  - CPE Coordinator
  - FOIA Officer
  - Guidance Coordinator
  - Quality Assurance Reviews– State Board of Education- In Progress
- **New Business\***
  - SIAAB Coordinators and other Board positions needed to be appointed.
  - Discussion of defining the beginning and ending of term appointments of Chief Internal Auditors.
- **Old Business \***
  - Vote and discuss By-Law Change Proposals for 1.1.2, 1.2.4, 3.4.1 thru 3.4.7
  - Vote and discuss Guidance Drafts 13-01 and 13-03 for issuance.
  - Vote and discuss QAR Confidentiality Draft Changes and QA Matrix Draft Changes
  - Address record retention listing on the web-site.
- **Announcements**
  - Next Regular Meeting – **April 9, 2013, 1:00 p.m.**

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