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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

May 23, 2013 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from April 9, 2013
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Quality Assurance Reviews– State Board of Education- In Progress and approve CMS QAR team
- **New Business***
 - Discuss the Fall Conference and planning on the training format.
- **Old Business ***
 - Discuss Guidance Drafts 13-01 and 13-03 for issuance for comments.
 - Address record retention listing on the web-site.
- **Announcements**
 - Next Regular Meeting – **June 11, 2013, 1:00 p.m.**

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