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**STATE OF ILLINOIS**

**INTERNAL AUDIT ADVISORY BOARD**

**WEB ADDRESS: 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**

**June 11, 2013 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve Minutes from May 23, 2013
- **Reports/Updates\***
  - CPE Coordinator
  - FOIA Officer
  - Guidance Coordinator
  - Quality Assurance Reviews– State Board of Education final approval of the QAR.
- **New Business\***
  - Detailed discussion of the Fall Conference.
- **Old Business \***
  - Address record retention listing on the web-site.
- **Announcements**
  - Next Regular Meeting – **July 9, 2013, 1:00 p.m.**

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