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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<br>130 West Mason<br>Video Conference Room 104<br>Springfield, Illinois 62702 | James R. Thompson Center<br>100 West Randolph<br>Video Conference Room 9-036<br>Chicago, Illinois 60601 |
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**AGENDA**

**August 13, 2013 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve Minutes from July 9, 2013
- **Reports/Updates\***
  - CPE Coordinator
  - FOIA Officer
  - Guidance Coordinator
  - Quality Assurance Reviews
- **New Business\***
  - Discussion of the Financial Reporting Standards Board
  - Discussion of the resources page on the website. This needs to be reviewed and updated.
- **Old Business \***
  - Address record retention listing on the web-site.
- **Announcements**
  - Next Regular Meeting – **September 10, 2013, 1:00 p.m.**

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