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Term Expires 2/1/2013

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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

September 10, 2013 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from August 13, 2013
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Quality Assurance Reviews
 - o CMS
- **New Business***
 - Vote for SIAAB Chair and Vice-Chair
 - Discussion QAR Matrix – 2013 Standards Version
 - Status of Fall Conference
- **Old Business ***
 - Form sub-committee for SIAAB Resource Page Update
 - Form sub-committee for Records Retention project
- **Announcements**
 - Next Regular Meeting – **October 8, 2013, 1:00 p.m.**

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