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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

November 12, 2014 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from October 14, 2014
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator
 - o Discussion of the QAR Grid
 - Discussion of SIAAB Report Acceptance Dates
 - o Illinois Department of Healthcare and Family Services QAR Review Team Request
 - o Illinois Tollway Authority QAR Report Review
 - o Mark Kimmet Comments on EQA Report
 - FOIA Officer
 - Guidance Coordinator
- **Old Business***
 - Fall Conference Discussion
 - Financial Reporting Standards Board Internal Audit Updates
 - August Public Comment Request for SIAAB to Adopt Rules
- **New Business***
- **Announcements**
 - Next Regular Meeting – **December 9, 2014, 1:00 p.m.**