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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

April 8, 2014 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from February 19, 2014
 - Approve Minutes from March 11, 2014
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator
 - o Revisions to the Confidentiality and Independence Statements
 - o Approve SIAAB Board Member Confidentiality and Independence Statements
 - o QAR Special Assistants
 - FOIA Officer
 - Guidance Coordinator
- **Old Business***
 - Financial Reporting Standards Board Internal Audit Guidelines
 - Fall Conference Discussion
 - SIAAB Resource Page Update
 - Records Retention Project
- **New Business***
 - CMS Shared Drive Access
 - SIAAB Board Vacancy
 - SIAAB Board Member Expired Terms
- **Announcements**
 - Next Regular Meeting – **May 13, 2014, 1:00 p.m.**