#### **CHAIR**

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## VICE-CHAIR

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> Vacant Term Expires 2/1/2015

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# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

### WEB ADDRESS: 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

## AGENDA September 9, 2014 – 1:00 P.M.

- Call to Order
- Roll Call
- Minutes\*
  - Approve Minutes from August 12, 2014
- Public Participation
- Reports/Updates\*
  - CPE Coordinator
  - Quality Assurance Coordinator
    Discussion of the QAR Grid
  - FOIA Officer
  - Guidance Coordinator
- Old Business\*
  - Financial Reporting Standards Board Internal Audit Guidelines
  - Fall Conference Discussion
- New Business\*
  - Discussion of August Public Comment Request for SIAAB to Adopt Rules
  - Old Documents on SharePoint Site

## • Announcements

- Next Regular Meeting – October 14, 2014, 1:00 p.m.