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WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

Location

Capital City Center	James R. Thompson Center
130 West Mason	100 West Randolph
Video Conference Room 104	Video Conference Room 9-036
Springfield, Illinois 62702	Chicago, Illinois 60601

AGENDA

January 13, 2015 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from December 9, 2014
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator
 - o Mark Kimmet Comments on EQA Report
 - Two separate report templates
 - FOIA Officer
 - Guidance Coordinator
- **Old Business***
 - Fall Conference Discussion
 - August Public Comment Request for SIAAB to Adopt Rules
 - o AG Opinion Letter Comments - Hewitt
- **New Business***
 - Nominations for new SIAAB Officers
- **Announcements**
 - Next Regular Meeting – **February 10, 2015, 1:00 p.m.**