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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 2-201 Chicago, Illinois 60601
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**AGENDA**

**January 11, 2012 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve Minutes for December 14, 2011
- **Reports/Updates\***
  - CPE Coordinator
  - FOIA Officer
  - Guidance Coordinator
  - Board Appointments
- **Old Business\***
  - SIAAB Records Retention Policy
  - Quality Assurance Reviews – Current Reviews and Requests
  - SIAAB 2012 Training
- **New Business\***
  - Other New Business – SIAAB 2011 Projects
  - Nominations of Officers
  - CPE/Certifications
- **Announcements**
  - Next Regular Meeting – February 8, 2012, 1:00 p.m.

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