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Vacant  
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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**

**December 10, 2013 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve Minutes from November 12, 2013
- **New Business\***
  - Financial Reporting Standards Board December Meeting Update
  - Reminder – Nominations due at January Board Meeting for Chair and Vice Chair
- **Reports/Updates\***
  - CPE Coordinator
  - Quality Assurance Reviews
  - FOIA Officer
  - Guidance Coordinator
- **Old Business\***
  - Fall Conference
  - SIAAB Resource Page Update
  - Records Retention Project
- **Announcements**
  - Next Regular Meeting – **January 15, 2014, 1:00 p.m.**

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