

A meeting of the State Records Commission will be held Wednesday, December 21, 2016 at 9:30 a.m. in the John Daly conference room of the Margaret Cross Norton Building.

**AGENDA**  
December 21, 2016

Approval of the minutes of the November 16, 2016 State Records Commission meeting.

**1. OLD BUSINESS**

\*16-24 State Internal Audit Advisory Board (SIAAB) (Items 3 & 4 were deferred to be rewritten. )

**2. NEW BUSINESS**

Tentative Meeting Dates for 2017

- \*16-30 Illinois Department of Revenue (All) (Linda Ballard – available via phone)
- 16-68 Illinois Commerce Commission (Transportation)
- 16-77 State Comptroller
- 16-71 Department of Human Services (All)
- 01-05A Secretary of State (Library)
- 16-81 Illinois State Toll Highway Authority (Engineering)
- 16-61 Department of Transportation (Finance & Administration)
- 07-08M Southern Illinois University – Edwardsville (Agency Wide)
- 07-09P Southern Illinois University –Edwardsville (Provost & Vice Chancellor for Academic Affairs)

**Public Comments**