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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 9-036
Chicago, Illinois 60601

AGENDA

May 9, 2017 – 1:00 P.M.

- **Call to Order**
- **Roll Call** - Welcome new members appointed to Board: Brent Nolen, Melissa Oller, Jamie Nardulli, Amy DeWeese and re-appointment Julie Zemaitis.
- **Minutes***
 - Approve minutes from April 11, 2017 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator- Approval of requests, reports and activities including but not limited to the following:
 - Western Illinois University team request
 - Department of Human Services - SAIV report
 - FOIA Officer Report
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
- **Old Business***
 - FCIAA Committee report
- **New Business***
 - Conference Coordinator's report: Spring Chief Internal Auditor's roundtable working on notes from April 19 meeting.
 - Fall Conference speakers
 - Bylaw changes to add recording secretary coordinator and clarify CPE requirements.
- **Announcements***
 - Next Regular Meeting – **June 13, 2017 1:00 p.m.** *

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

Note: In accordance with the Opening Meetings Act, 5 ILCS 120/2.2 (a) "The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda.