

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

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

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Vacant  
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## 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

**November 14, 2017 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
  - Welcome back Gary Shadid, Office of the Comptroller (Ex-Officio)
- **Minutes\***
  - Approve minutes from October 10, 2017 Meeting
- **Public Participation**
- **Reports/Updates\***
  - CPE Coordinator
  - Quality Assurance Coordinator - Discussion, approval of requests, reports and activities including but not limited to the following:
    - Late QARs
    - Team Requests
    - QAR Reports Received
  - FOIA Officer Report
  - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
- **Old Business\***
  - FCIAA Committee Report and Guidance
  - Fall Government Auditing Conference
  - IDFPR License Renewal
  - Proposed bylaw update - Effective 2018, require two hours of CPE in ethics (consistent with new 2018 requirement for all IIA designations)
- **New Business\***
  - QAR tracking of agencies relying on CMS Internal Audit
- **Announcements\***
  - Next Regular Meeting – **December 12, 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."*