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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

March 13, 2018 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Welcome**
 - Natalie Covello
 - Rex Crossland
- **Minutes***
 - Approve minutes from February 13, 2018 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 - CMS
 - QAR Reports Received
 - FOIA Officer Report
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
- **Old Business***
 - Guidance 8
 - Fall Government Auditing Conference
- **New Business***
 - Appointments of Coordinators
 - Quality Assurance Coordinator
 - Assistant Quality Assurance Coordinator
 - Recording Secretary
 - FOIA Officer
 - Assistant FOIA Officer
 - Conference Coordinator
 - CPE Coordinator
 - Guidance Coordinator
 - Web Master
 - Discussion of Spring Chief Internal Auditor Roundtable
 - By Laws Section 1.2.2 TERMS
- **Announcements***
 - Next Regular Meeting – **April 10, 2018 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."