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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 April 10, 2018 1:00 p.m

- Call to Order
- Roll Call
- Minutes*
 - ➤ Approve minutes from February 13, 2018 Meeting
 - > Approve minutes from March 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
QAR Reports Received
Correspondence with Agencies

- > FOIA Officer Report
- > Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
- Old Business*
 - Fall Government Auditing Conference
- New Business*
 - Acceptance of completed confidentiality and independence statements
- Announcements*
 - ➤ Next Regular Meeting May 8, 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."