# **CHAIR**

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## VICE-CHAIR

Jamie Nardulli, CIA Department of Healthcare & Family Services (217) 557-0576 jamie.nardulli@illinois.gov Term Expires 2/1/2019

#### **MEMBERS**

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> Amy DeWeese, CPA Department of Human Services (217) 558-6931 <u>amy.deweese@illinois.gov</u> Term Expires 2/1/2021

# 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 October 9, 2018 1:00 p.m

- Call to Order
- Roll Call
- Minutes\*
  - Approve minutes from September 11, 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 no requests
    - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
    - Conference Coordinator
- Old Business\*
  - Late QAR Approach
  - CPE Policy
  - New Business\*
- Announcements\*
  - Next Regular Meeting November 13, 2018 1:00 p.m.\*

<sup>\*</sup>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."