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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

December 11, 2018 1:00 p.m

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from November 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 – U of I, NEIU,
 - 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
 - Approve minutes from October CIA Roundtable
- **Old Business***
 - Late QAR Approach - Bylaws
 - CPE Policy
- **New Business***
 - FCIAA Checklists - LAC agenda (11/14/18) – approval of modification to Certification Guidelines of Internal Controls – later removed from agenda
 - Vice Chair mtg with LAC, OAG, CMS-BIA (11/19/18)
 - Chair call to LAC (11/28/18)
 - Call from GOMB (11/26/18 msg) to Chair and Vice Chair (11/28/18)
 - Draft Changes to FCIAA
- **Announcements***
 - Next Regular Meeting – **January 8, 2019 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."