

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

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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
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## SPECIAL MEETING AGENDA

March 21, 2019 1:00 – 3:00 p.m.

- **Call to Order**
- **Roll Call**
- **Public Participation\***
  - Adjust Time Allowed for Public Comment per 1.5.6 of the Bylaws
- **Illinois Department of Central Management Services Class Specification – Internal Auditor Series Proposed Draft Revisions\***
- **Announcements\***
  - Next Regular Meeting – April 9, 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."*