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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
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AGENDA

July 9, 2019 1:00 p.m

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from June 11, 2019, Meeting
- **Public Participation** (Bylaw 1.5.6)
- **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 - Tollway
 - QAR Reports Received - DCEO
 - FOIA Officer Report
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
 - Conference Coordinator
- **Old Business***
 - FCIAA Checklists
 - Draft Changes to FCIAA
 - CIA Roundtable
 - Internal Auditor Classifications - CMS Proposed Revisions
- **New Business***
 - Discussion of possible revisions to Bylaw 3.4.1 regarding periodic internal assessments
- **Announcements***
 - Next Regular Meeting – August 13, 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."