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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Location

William G. Stratton Building 401 South Spring Street Video Conference Room 500½ Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9-036 Chicago, Illinois 60601
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Agenda

August 13, 2019 1:00 p.m

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from July 9, 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
 - QAR Reports Received
 - 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
 - Internal Auditor Classifications - CMS Proposed Revisions
 - Discussion of possible revisions to Bylaw 3.4.1 regarding periodic internal assessments
 - Discussion of proposed revisions to SIAAB's On-line Quality Assurance Review Training Program
- **New Business***
 - Change of conference rooms
 - Revision to list of key dates
 - Bylaw 2.5.2 – IIA vs GAO, discussion of allowing CPE for validations and passing certification examinations
 - Bylaw 3.4.2 and 3.5.2 – Discussion of who is so send late QAR notifications
 - Discussion of Updated OAG Audit Guide Chapter 19
- **Announcements***
 - Next Regular Meeting – September 10, 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."