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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 9-035 Chicago, Illinois 60601
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Agenda

December 10, 2019, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from November 12, 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
 - Draft Guidance for Internal Assessments
 - Discussion of any other revision to relevant laws and regulations
 - Conference Coordinator
- **Old Business***
 - FCIAA Checklists
 - Internal Auditor Classifications - CMS Proposed Revisions
 - Bylaw 2.5 – IIA vs GAO, discussion of allowing CPE for validations and obtaining certification by examination
 - Issuing CPE Certificates for Quality Assurance validations
 - Spring Chief Internal Auditor Roundtable
 - Discussion of 2020 SIAAB nominations, elections, and coordinators
- **New Business***
 - Bylaw 3.4.3 – Discussion of what constitutes a reciprocal review
- **Announcements***
 - Next Regular Meeting – January 14, 2020, 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."