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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

Agenda

August 10, 2021, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
 - Resume in person meetings pursuant to July 23, 2021 Executive Order
- **Minutes***
 - Approve minutes from the July 13, 2021 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
 - Discussion of any other revision to relevant laws and regulations
 - Conference Coordinator
- **Old Business***
 - FCIAA Checklists
- **New Business***
- **Announcements***
 - Next Regular Meeting – September 14, 2021 at 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."