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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Zoom Meeting

Join via Phone: US: +13126266799 or +or 17866351003/ Join via [URL](#)

Meeting ID: 861 1895 8010 Password: 689109

NOTE: A Zoom account is required in order to access and join SIAAB's Zoom meetings and events. If you do not already have a Zoom account through your organization or a personal Zoom account, please create a free account (<https://zoom.us/signup>) prior to this meeting.

Agenda

December 14, 2021, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
- **Minutes***
 - Approve minutes from the November 9, 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 – Update for November and December 2021
 - Guidance Coordinator – Update for November and December 2021 - Discussion and approval of guidance, resources and other related topics
 - Discussion of any other revision to relevant laws and regulations
 - Conference Coordinator
- **Old Business***
 - Alternate options for Chicago SIAAB meeting locations
 - Outreach to Auditor General
- **New Business***
 - Key Date Item – Approve 2022 Schedule of Regular Board Meetings
- **Announcements***
 - Next Regular Meeting – January 11, 2022 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."