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# **[STATE OF ILLINOIS](https://siaab.audits.uillinois.edu/%22%20%5Co%20%22Link%20to%20SIAAB%20Website)**

# **[INTERNAL AUDIT ADVISORY BOARD](https://siaab.audits.uillinois.edu/%22%20%5Co%20%22Link%20to%20SIAAB%20Website)**

**Zoom Meeting**

Join via Phone: US: +1 312 626 6799 or +1 470 381 2552 / Join via [URL](https://illinois.zoom.us/j/83524606784?pwd=TlBYelhkeDRGangxSnI5YjlWNVh6QT09&from=addon)

Meeting ID: 835 2460 6784 Password: 433389

**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**

**May 10, 2022, 1:00 p.m.**

* **Call to Order**
* **Roll Call**
* **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
* **Minutes\***
* Approve minutes from the April 12, 2022 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\***
	+ Bylaw 1.4.4 - Guidance Coordinator Outreach to Auditor General
	+ Discussion Bylaw 3.4.2 – Standards Nonconformance Explanatory Paragraph
* **Announcements\***
* Next Regular Meeting – June 14, 2022 at 1:00 p.m.

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\*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.”*