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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Zoom Meeting

Join via Phone: US: +1 312 626 6799 or +1 470 381 2552 / Join via URL

Meeting ID: 834 3173 0444 Password: 047232

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 (<u>https://zoom.us/signup</u>) prior to this meeting.

Agenda

June 14, 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 May 10, 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
 - ▶ Bylaw 3.4.2 Standards Nonconformance Explanatory Paragraph
- New Business*
 - Officer Changes
- Announcements*
 - ▶ Next Regular Meeting July 12, 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."