

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

## Zoom Meeting

Join via Phone: US: :1-312-626-6799 or 1-929-205-6099

Or Join via [URL](#)

Meeting ID: 869 0736 6049

Password: 478954

**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

August 9, 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 July 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\***
  - Key Date item July – E-mail to request SIAAB room and video conference
- **Announcements\***
  - Next Regular Meeting – September 13, 2022 at 1:00 p.m.

### CHAIR (Acting)

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### VICE-CHAIR

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### MEMBERS

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Term Expires 2/1/2023

Vacant  
Term Expires 2/1/2024

\*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."