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Vacant  
Term Expires 2/1/2023

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Term Expires 2/1/2024

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

## Zoom Meeting

Join via Phone: US: +13126266799..83971845245# or +12678310333..83971845245#

Or Join via [URL](#)

Meeting ID: 839 7184 5245

Password: 114498

**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

January 10, 2023, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
- **Minutes\***
  - Approve minutes from the December 13, 2022 Meeting
- **Public Participation (Bylaw 1.5.6)**
- **Reports/Updates\***
  - CPE Coordinator/Webmaster
  - 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\***
  - Outreach to Auditor General
  - House Resolution 677
- **New Business\***
  - Key Date Item – Approve 2023 Schedule of Board Meetings
  - Key Date Item - Reserve Video Conference Room
  - Nomination for Chair
  - Nomination for Vice Chair
- **Announcements\***
  - Next Regular Meeting – February 14, 2023 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."*