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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..82394032793# or +12678310333..82394032793#

Or Join via [URL](#)

Meeting ID: 823 9403 2793

Password: 273972

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

February 14, 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 January 10, 2023 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***
- **New Business***
 - Election of Chair: Nikki Lanier
 - Election of Vice Chair: Jay Wagner
 - Proposed Coordinator Roles for approval at next meeting
- **Announcements***
 - Next Regular Meeting – March 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."