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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

In person location: IDOT, 2300 S. Dirksen Parkway, Springfield, IL

WebEx Access

Join via Phone: +1-312-535-8110,,26325986307## or +1-415-655-0002,,26325986307##
Or Join via [URL](#)

Meeting ID: 2632 598 6307
Password: 5NRstMck8w6

Agenda

March 12, 2024, 1:00 p.m.

- **Call to Order**
- **Roll Call**
 - Participation by Video or Audio Conference (Bylaw 1.5.2)
- **Minutes***
 - Approve minutes from the February 13, 2024 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
 - IIA Standards – pending updates, SIAAB bylaws, rules, QAR
 - Information Technology Auditor Working Group
 - Conference Coordinator
- **Old Business***
 - Potential legislative updates
 - Key Date Item: Outreach to Auditor General
 - Key Date Item: Approve Coordinator Roles
 - Inquiry to SIAAB Members: Preferred Tasks
- **New Business***
 - Key Date Item: Approve Statements of Independence & Confidentiality
 - Key Date Item: No closed meeting minutes (No Action Necessary)
 - Key Date Item: Vote to delete or retain recordings older than 18-months
 - May 10, June 14, July 12, and August 9, 2022 are eligible
- **Announcements***
 - Next Regular Meeting **In person** – April 9, 2024 at 1:00 p.m.
Location: IDOT, 2300 S. Dirksen Parkway, Springfield, IL

*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."