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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 [URL](#)

Meeting number (access code): 2634 995 7069
Meeting password: SIAAB (74222 from video systems)

Agenda

July 9, 2024, 1:00 p.m.

- **Call to Order**
- **Roll Call**
 - Participation by Video or Audio Conference (Bylaw 1.5.2)
 - Welcome new member, Jackie Hohn, State Universities Retirement System, term ending February 1, 2026
- **Minutes***
 - Approve minutes from the June 11, 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
- **New Business***
 - Potential FAQ Entry for GIAS
 - Ensure meeting location reserved as far out as possible
 - Confidentiality and Independence – new member Jackie Hohn
- **Announcements***
 - Next Regular Meeting **In person** – August 13, 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."