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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): 2864 783 2250  
Meeting password: 6p8MBMnQgs7

## Agenda

**December 10, 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 November 12, 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: Approve Calendar Year 2025 Meeting Dates
  - Key Date Item: Outreach to Auditor General
  - January 14, 2025 Meeting move to January 7, 2025, for final approvals for changes effective January 9, 2025. Discuss timing of meeting.
- **New Business\***
  - January 7, 2025 meeting will be scheduled extended to 5:00 p.m. to ensure legality of open meeting in the unlikely event more time is necessary to meet the January 9, 2025 new GIAS deadline.
- **Announcements\***
  - Next Regular Meeting **In person** – January 7, 2025 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."*