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# **[STATE OF ILLINOIS](https://siaab.audits.uillinois.edu/" \o "Link to SIAAB Website)**

# **[INTERNAL AUDIT ADVISORY BOARD](https://siaab.audits.uillinois.edu/" \o "Link to SIAAB Website)**

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

**WebEx Access**

Join via [URL](https://illinoisattorneygeneral.webex.com/illinoisattorneygeneral/j.php?MTID=m1f764a0ebfa90c8740519e9db384c0a9)

Meeting number (access code): 2634 995 7069

Meeting password: Illinois (45546647 from video systems)

## **Agenda**

**August 12, 2025, 1:00 p.m.**

* **Call to Order**
* **Roll Call\***
* **Participation by Video or Audio Conference (Bylaw 1.5.2)**
* **Minutes\***
* Approve minutes from the July 8, 2025 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: Request SIAAB meeting room and videoconference for as far out as permitted.**
* **New Business\***
* **Announcements\***
* Next Regular Meeting **In person** – September 9, 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.”*