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# **[STATE OF ILLINOIS](https://siaab.audits.uillinois.edu/%22%20%5Co%20%22Link%20to%20SIAAB%20Website)**

# **[INTERNAL AUDIT ADVISORY BOARD](https://siaab.audits.uillinois.edu/%22%20%5Co%20%22Link%20to%20SIAAB%20Website)**

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

**WebEx Access**

Join via Phone: US: +13125358110 26336118842# or +14156550002 26336118842#

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| Or Join via [URL](https://illinois.webex.com/illinois/j.php?MTID=m85113f0c387ccf2068ae39a51d04f7ab) Meeting ID: 26336118842 Password: PbTnJnZb733

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## **Agenda**

**June 13, 2023, 1:00 p.m.**

* **Call to Order**
* **Roll Call**
* **Minutes\***
* Approve minutes from the May 9, 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
		- IIA Standards Exposure Draft Feedback
* Conference Coordinator
* **Old Business\***
* **SIAAB Website Revisions for Accessibility Compliance**
* **New Business\***
* **Discuss removing OAG outreach from key dates**
* **Announcements\***
* Next Regular Meeting **In person** – July 11, 2023 at 1:00 p.m.

Location: IDOT, 2300 S. Dirksen Parkway, Springfield, IL

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\*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.”*