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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Location

Teleconference Number:
Toll Free (USA Only):
Access Code:



Agenda

May 12, 2020, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Teleconferencing due to COVID-19 Situation**
 - [Stay at home order extended through May 2020](#)
- **Minutes***
 - Approve minutes from April 14, 2020, Meeting
- **Public Participation (Bylaw 1.5.6)**
- **Reports/Updates***
 - CPE Coordinator
 - 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
 - Conference Coordinator
- **Old Business***
 - FCIAA Checklists
 - Incident response
- **New Business***
- **Announcements***
 - Next Regular Meeting – June 9, 2020, 1:00 p.m.

*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."