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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Location

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



Agenda

August 11, 2020, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Teleconferencing due to COVID-19 Situation***
 - PA 101-640 Changes to Open Meetings Act (5 ILCS 120/7(e))
 - Votes by Roll Call
 - Verbatim Recordings, publicly available, retained for 18 months
- **Minutes***
 - Approve minutes from July 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
 - Virtual Conference through Zoom
 - Tentative Agenda
 - Cost and Pricing
- **Old Business***
 - FCIAA Checklists
 - Incident response
- **New Business***
 - Sample Late QAR Letter to SIAAB – post to website
 - 09-035 booked for Sept 2020, and Nov through July 2021
 - Need alternate room for October 13, 2020
 - Proposed Bylaw 1.5.7 – Audio and Video Conferencing
 - Key Dates Document – Review of Recordings in March/September
- **Announcements***
 - Next Regular Meeting – September 8, 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."