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Vacant Term Expires 2/1/2023

Vacant Term Expires 2/1/2023

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Location

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



Agenda

November 10, 2020, 1:00 p.m.

- Call to Order
- Roll Call
- Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)
- Minutes*
 - Approve minutes from October 13, 2020 Meeting
 - Approve minutes from the October 20-22, 2020 Conference
- 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
- New Business*
 - ➤ None
- Announcements*
 - Next Regular Meeting December 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."