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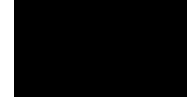
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# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

## Location

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



## Agenda

December 8, 2020, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
- **Minutes\***
  - Approve minutes from November 10, 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
- **New Business\***
  - Key Date Item - Approve 2021 Schedule of Regular Board Meetings
  - Legislative Audit Commission (LAC) Update
- **Announcements\***
  - Next Regular Meeting – January 12, 2021 at 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."*