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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Zoom Meeting

Join via Phone:
US: +13126266799 or +12678310333

Join via [URL](#)

Meeting ID: 858 6650 9608 Password: 252310

Agenda

January 12, 2021, 1:00 p.m.

- **Call to Order**
- **Roll Call; welcome new members:**
 - Term Expiring 2022: Steve Kirk, Department of Transportation
 - Term Expiring 2023: Nikki Lanier, Department of Revenue
 - Term Expiring 2023: Kishor Desai, Student Assistance Commission
- **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
- **Minutes***
 - Approve minutes from the December 8, 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
 - Vote to communicate whether SIAAB has any concerns to the Legislative Audit Commission (LAC), per LAC request
- **New Business***
 - Bylaw 3.4.3 – Experience Requirements Other Than Team Leader
 - Key Date Item – Reserve Video Conference Room
 - Reserved through 2021, returning to JRTC 09-036
 - Nomination for Chair
 - Nomination for Vice Chair
- **Announcements***
 - Next Regular Meeting – February 9, 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."