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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Zoom Meeting

Join via Phone: US: +13126266799 or +16465189805 / Join via [URL](#)

Meeting ID: 815 1356 4812 Password: 755020

NOTE: A Zoom account is required in order to access and join SIAAB's Zoom meetings and events. If you do not already have a Zoom account through your organization or a personal Zoom account, please create a free account (<https://zoom.us/signup>) prior to this meeting.

Agenda

March 9, 2021, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
- **Minutes***
 - Approve minutes from the February 9, 2021 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 Dates Items
 - Approval of Coordinators and Webmaster
 - Approval of Statements of Independence and Confidentiality
 - Review closed meeting minutes to keep closed or release
 - Review audio and video recordings to retain or destroy
 - QAIP – IIA FAQ document
 - Discussion of Bylaws 3.4.2 and 3.5.2
- **Announcements***
 - Next Regular Meeting – April 13, 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."