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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Zoom Meeting

Join via Phone on-tap: <u>+13126266799,,87202428625#</u> or <u>+19292056099,,87202428625#</u>
Join via URL

Meeting ID: 872 0242 8625 Password: 139243

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

April 13, 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 March 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
 - ➤ 2021 Roundtables
- New Business*
 - ➤ Revision of SIAAB QAR Process Document on Web
- Announcements*
 - Next Regular Meeting May 11, 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."