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# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

## **Zoom Meeting**

Join via Phone: US: +13126266799 or +19292056099 / Join via URL

Meeting ID: 860 3558 3465 Password: 392030

**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

May 11, 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 April 13, 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\*
- Announcements\*
  - Next Regular Meeting June 8, 2021 at 1:00 p.m.

<sup>\*</sup>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."