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STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

Location

Capital City Center 130 West Mason Video Conference Room 104 Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9-036 Chicago, Illinois 60601
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AGENDA

January 8, 2019 1:00 p.m

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from December 11, 2018 Meeting
- **Public Participation**
- **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 – U of I
 - QAR Reports Received - DCFS
 - Correspondence with Agencies
 - FOIA Officer Report – no requests
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
 - Conference Coordinator
 - Approve minutes from October CIA Roundtable
- **Old Business***
 - Late QAR Approach - Bylaws
 - FCIAA Checklists – update
 - Draft Changes to FCIAA – circulation
- **New Business***
 - Discuss committee creation
 - Nominations for Chair and Vice-Chair
- **Announcements***
 - Next Regular Meeting – **WEDNESDAY February 13, 2019 2:00 p.m.***
(State Holiday on normal meeting day 2/12)

*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."