

## CHAIR

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# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

## Location

William G. Stratton Building 401 South Spring Street Video Conference Room 500½ Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9-035 Chicago, Illinois 60601
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## Agenda

February 11, 2020, 1:00 p.m

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve minutes from January 14, 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
  - Internal Auditor Classifications - CMS Proposed Revisions
  - Spring Chief Internal Auditor Roundtable
- **New Business\***
  - Election of Chair (Jay Wagner) and Vice Chair (Amy DeWeese)
  - Proposed Coordinators for Approval at March meeting
  - Information Technology Roundtable (with CIA Roundtable)
- **Announcements\***
  - Next Regular Meeting – March 10, 2020, 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."*