

CHAIR

Tracy K. Allen, CPA, CISA
Office of the Comptroller
(217) 782-1003
Email: tracy.allen@illinoiscomptroller.gov
Member Ex-Officio

VICE-CHAIR

H. Jay Wagner, CIA, CFE, CISA
Office of the Attorney General
(217) 524-4094
E-mail: HWagner@atg.state.il.us
Member Ex-Officio

MEMBERS

Jack Rakers, CPA, CIA, CISA, Acting
Illinois Department of Central
Management Services
(217)524-0828
E-mail: Jack.Rakers@Illinois.gov
Member Ex-Officio

Leighann Manning
Office of the Treasurer
(217) 524-7872
E-mail: lmanning@illinoistreasurer.gov
Member Ex-Officio

Stell Mallios, Acting
Office of the Secretary of State
(312) 814-5359
E-mail: smallios@ilsos.net
Member Ex-Officio

Stephen Kirk, CIA, CGAP
Illinois Department of Transportation
(217) 557-1258
E-mail: stephen.kirk@illinois.gov
Term Expires 2/1/2018

Vacant
Term Expires 2/1/2018

Julie Zemaitis, CPA
University of Illinois
(217) 333-0903
E-mail: jzemaiti@uillinois.edu
Appointed Term Expired 2/1/2016
New Term Expires 2/1/2019

Vacant
Term Expires 2/1/2019

Gary Shadid, CPA
Illinois Department of Agriculture
(217) 782-6846
E-mail: gary.shadid@illinois.gov
Appointed Term Expired 2/1/2017
New Term Expires 2/1/2020

Vacant
Term Expires 2/1/2020

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

AGENDA

March 14, 2017 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from February 14, 2017 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator- Approval of requests, reports and activities including but not limited to the following:
 - Illinois Housing Development Authority - acceptance of QAR Report
 - QAR Tracking Update
 - FOIA Officer Report
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
- **Old Business***
 - SIAAB Matrix and related documents, schedules and process changes
 - FCIAA Committee
- **New Business***
 - Conference Coordinator's report: Spring Chief Internal Auditor's roundtable date set for April 19.
 - Appointments of coordinators
 - Meeting schedule for 2018
 - Acceptance of completed confidentiality and independence statements
- **Announcements***
 - Next Regular Meeting – **April 11, 2017 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.