

CHAIR

Gary Shadid, CPA
Illinois Department of Agriculture
(217) 782-1583
E-mail: gary.shadid@illinois.gov
Term Expires 2/1/2017

VICE-CHAIR

Stephen Kirk, CIA, CGAP
Illinois Department of Transportation
(217) 557-1258
E-mail: stephen.kirk@illinois.gov
Term Expires 2/1/2015

MEMBERS

Debbie Abbott, CIA
Illinois Department of Central
Management Services
(217) 782-2645
E-mail: Debbie.Abbott@illinois.gov
Member Ex-Officio

Tracy K. Allen, CPA, CISA
Office of the Comptroller
(217) 782-1003
Email: AllenTK@mail.ioc.state.il.us
Member Ex-Officio

Marcus A. Dodd, CFE, CPA
Illinois Department of Employment Security
(312) 793-9637
E-mail: marcus.dodd@illinois.gov
Term Expires 2/1/2016

Jane Hewitt, CIA, CGAP
Illinois Department of Human Services
(217) 558-6931
E-mail: Jane.Hewitt@illinois.gov
Term Expires 2/1/2017

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

Barbara Ringler, CPA
Office of the Treasurer
(217) 524-7872
E-mail: bringler@treasurer.state.il.us
Member Ex-Officio

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

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

Vacant
Term Expires 2/1/2015

**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 10, 2015 – 1:00 P.M.

- Call to Order
- Roll Call
- Minutes*
 - Approve minutes from February 10, 2015
- Public Participation
- Reports/Updates*
 - CPE Coordinator
 - Quality Assurance Coordinator
 - o CDB QAR Request
 - o Mark Kimmet Comments on EQA Report
 - Two separate report templates
 - FOIA Officer
 - Guidance Coordinator
- Old Business*
 - Fall Conference Discussion
 - August Public Comment Request for SIAAB to Adopt Rules
- New Business*
 - SB 1404 & HB2533
 - SIAAB By-Laws Article II, Section V Continuing Education Requirements
 - Coordinators selected by Chair and approved by Board
 - Board approval of Statements of Independence and Confidentiality from each Board member (or as changes occur)
 - Board approval of Statements of Independence and Confidentiality from recruited Quality Assurance Special Assistants (or as needed throughout the year)
 - Webmaster selected by Chair and approved by Board
 - Hold closed meeting to review prior closed meetings and minutes to determine whether to keep closed or open to the public
- Announcements
 - Next Regular Meeting – April 14, 2015, 1:00 p.m.