

CHAIR

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

VICE-CHAIR

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

MEMBERS

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

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

Vacant
Term Expires 2/1/2018

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

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

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

Vacant
Term Expires 2/1/2019

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

August 9, 2016 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Amend minutes from June 14, 2016 Meeting
 - Approve minutes from July 12, 2016 Meeting
- **Public Participation**
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator- Approval of requests, reports and activities including but not limited to the following:
 - Secretary of State- QAR report.
 - Department of Insurance – QAR report
 - State Employees Retirement System – Team request.
 - FOIA Officer- Discuss and approve revised Public Records Management Tool for SIAAB website and related Records Retention Schedules and other Record Retention related matters
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics including but not limited to the following:
 - Draft Guidance #7 Access and Disclosure of Records
 - IIA Proposed Standard changes
- **Old Business***
 - Financial Reporting Standards Board Discussion and Updates – SB2739 signed FRSB sunset now 6/30/18.
 - Attorney General Request
 - Fall Conference Discussion – Set price, discuss speakers.
 - SIAAB Matrix and related documents, schedules and process changes, include consideration of IIA's QAR Manual
- **New Business**
 - SB2155 was signed into law which requires OAG to audit 1/3 of all community colleges every year. Will this mean any internal auditors at the community colleges need to be covered by SIAAB?
- **Announcements***
 - Next Regular Meeting – **September 13, 2016 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.