

## CHAIR

Leighann Manning, CGAP  
Office of the Treasurer  
(217) 558-0010

[lmanning@illinoistreasurer.gov](mailto:lmanning@illinoistreasurer.gov)  
Member Ex-Officio

## VICE-CHAIR

Jamie Nardulli, CIA  
Department of Healthcare & Family Services  
(217) 557-0576

[jamie.nardulli@illinois.gov](mailto:jamie.nardulli@illinois.gov)  
Term Expires 2/1/2019

## MEMBERS

Stell Mallios  
Office of the Secretary of State  
(312) 814-5359  
[smallios@ilsos.net](mailto:smallios@ilsos.net)  
Member Ex-Officio

Jack Rakers, CPA, CIA, CISA  
Department of Central Management Services  
(217) 524-0828

[jack.rakers@illinois.gov](mailto:jack.rakers@illinois.gov)  
Member Ex-Officio

Gary Shadid, CPA, CGMA  
Office of the Comptroller  
(217) 782-1003  
[gary.shadid@illinoiscomptroller.gov](mailto:gary.shadid@illinoiscomptroller.gov)  
Member Ex-Officio

H. Jay Wagner, CIA, CFE, CISA  
Office of the Attorney General  
(217) 524-4094

[hwagner@atg.state.il.us](mailto:hwagner@atg.state.il.us)  
Member Ex-Officio

Julie Zemaitis, CPA  
University of Illinois  
(217) 333-0903  
[jzemaiti@uillinois.edu](mailto:jzemaiti@uillinois.edu)  
Term Expires 2/1/2019

Rex Crossland  
Department of Employment Security  
(217) 785-0178

[Rex.Crossland@illinois.gov](mailto:Rex.Crossland@illinois.gov)  
Term Expires 2/1/2020

Brent Nolen  
Illinois State Police  
(217) 558-5379

[brent\\_nolen@isp.state.il.us](mailto:brent_nolen@isp.state.il.us)  
Term Expires 2/1/2020

Natalie Covello, CIA, CGAP  
Dept. of Commerce & Economic Opportunity  
(312) 814-8764

[natalie.covello@illinois.gov](mailto:natalie.covello@illinois.gov)  
Term Expires 2/1/2021

Amy DeWeese, CPA  
Department of Human Services  
(217) 558-6931

[amy.deweese@illinois.gov](mailto:amy.deweese@illinois.gov)  
Term Expires 2/1/2021

# 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

November 13, 2018 1:00 p.m

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve minutes from October 9, 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
    - QAR Reports Received
    - 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 the 2018 Conference
    - Approve minutes from October CIA Roundtable
- **Old Business\***
  - Late QAR Approach - Bylaws
  - CPE Policy – ethics training
- **New Business\***
  - 2019 meeting dates are posted to SIAAB website
- **Announcements\***
  - Next Regular Meeting – **December 11, 2018 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."*