CHAIR

Julie Zemaitis, CPA University of Illinois System (217) 333-0903 E-mail: jzemaiti@ullinois.edu Term Expires 2/1/2019

VICE-CHAIR

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

MEMBERS

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

Leighann Manning, CIA, CGAP Office of the Treasurer (217) 558-0010 Imanning@illinoistreasurer.gov Member Ex-Officio

Jack Rakers, CPA, CIA, CISA
Department of Central Management Services
(217) 524-0828
jack.rakers@illinois.gov
Member Ex-Officio

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

Jamie Nardulli, CIA Department of Healthcare & Family Services (217) 557-0576 jamie.nardulli@illinois.gov Term Expires 2/1/2019

Rex Crossland
Department of Employment Security
(217) 785-0178
Rex.Crossland@illinois.gov
Term Expires 2/1/2020

Brent Nolen Illinois State Police (217) 558-5379 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 Term Expires 2/1/2021

> Amy DeWeese, CPA Department of Human Services (217) 558-6931 amy.deweese@illinois.gov Term Expires 2/1/2021

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: HTTP://SIAAB.AUDITS.UILLINOIS.EDU

Location

Capital City Center
James R. Thompson 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

SPECIAL MEETING AGENDA March 26, 2019 1:00 p.m.

- Call to Order
- Roll Call
- Public Participation
 - Adjust Time Allowed for Public Comment per 1.5 of the Bylaws
- Discussion of Letter from SIAAB to CMS regarding Illinois Department of Central Management Services Class Specification – Internal Auditor Series Proposed Draft Revisions*
- Announcements*
 - Next Regular Meeting April 9, 2019, 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."