

CHAIR

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

VICE-CHAIR

H. Jay Wagner, CIA, CFE, CISA
Office of the Attorney General
(217) 524-4094
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
lmanning@illinoistreasurer.gov
Member Ex-Officio

Jack Rakers, CPA, CIA, CISA
Dept. 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
Dept. 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](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 |
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AGENDA

June 11, 2019 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from May 14, 2019 Meeting
- **Public Participation** (Bylaw 1.5.6)
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator - Discussion, approval of requests, reports and activities including but not limited to the following:
 - Late QARs – approve late letters
 - Team Requests
 - QAR Reports Received
 - FOIA Officer Report
 - Guidance Coordinator- Discussion and approval of guidance, resources and other related topics.
 - Conference Coordinator
- **Old Business***
 - FCIAA Checklists
 - Draft Changes to FCIAA
 - CIA Roundtable
 - Internal Auditor Classifications - CMS Proposed Revisions
- **New Business***
- **Announcements***
 - Next Regular Meeting – July 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."