

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, 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
Chicago State University
(773) 995-3595
Ncovello@csu.edu
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

Location

William G. Stratton Building 401 South Spring Street Video Conference Room 500½ Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9-035 Chicago, Illinois 60601
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Agenda

November 12, 2019 1:00 p.m

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from October 8, 2019 Meeting
 - Approve minutes from October 22-23, 2019 Conference
 - Approve minutes from October 24, 2019 Chief Auditor Roundtable
- **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
 - Team Requests
 - QAR Reports Received
 - FOIA Officer Report –
 - Guidance Coordinator – Discussion and approval of guidance, resources and other related topics
 - Draft Guidance for Internal Assessments
 - Discussion of any other revision to relevant laws and regulations
 - Conference Coordinator
- **Old Business***
 - FCIAA Checklists
 - Internal Auditor Classifications - CMS Proposed Revisions
 - Bylaw 2.5.2 – IIA vs GAO, discussion of allowing CPE for validations and passing certification examinations
- **New Business***
 - Spring Chief Internal Auditor Roundtable
 - Issuing CPE Certificates for Quality Assurance validations
 - Discussion of 2020 SIAAB nominations, elections, and coordinators
 - Approve Calendar Year 2020 SIAAB Meeting Dates
- **Announcements***
 - Next Regular Meeting – December 10, 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."