

STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD
WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

INTERNAL AUDIT ADVISORY BOARD

October 13, 2004
10:00 A.M.

CHAIR

Rusti Cummings
Office of the Comptroller
217/782-1003
E-mail: cummirl@mail.ioc.state.il.us

VICE-CHAIR

Barbara Ringler, CPA
Office of the Treasurer
217/524-7872
E-mail: bringler@treasurer.state.il.us

MEMBERS

John Cressman
Illinois Office of Internal Audits
Dept. of Central Management Services
217/782-1925
E-mail: john_cressman@cms.state.il.us

Al DiSilvestro
Office of the Secretary of State
217/524-6920
E-mail: adisilvestro@ilsos.net

Leslie Morgan, CPA, CIA, CISA,
CGFM
Office of the Attorney General
217/524-4094
E-mail: ldmorgan@atg.state.il.us

Term To 2/01/04
Kathleen Moreno, CGFM
Eastern Illinois University
217/581-5018
E-mail: cfkm2@eiu.edu

Location: Capital City Center
130 West Mason
Room 103
Springfield, IL

AGENDA

- Call to Order
- Roll Call
- Minutes
 - Approval of Prior Minutes – September 8, 2004
- Old Business
 - CPE Coordinator Update - Certifications and Records
 - Appointment - State College and Universities
 - Training Update
- New Business
 - Self Assessment Discussion
 - Performance Committee Structure
 - SAMS Procedure Chapter 2 and Chapter 2 Supplemental
- Announcements
 - Next Meeting November 10, 2004 - 10:00 A.M.
- Adjournment