

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

**CHAIR**

John Cressman  
Illinois Office of Internal Audits  
Dept. of Central Management Services  
217/782-1925  
E-mail: [john.cressman@illinois.gov](mailto:john.cressman@illinois.gov)

**VICE-CHAIR**

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

**MEMBERS**

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

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

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

Term to 2/01/04  
Kathleen Moreno, CGFM  
Eastern Illinois University  
217/581-5018  
E-mail: [cfkm2@eiu.edu](mailto:cfkm2@eiu.edu)

Location: Illinois Office of Internal Audit  
618 Stratton Office Building  
401 South Spring Street  
Springfield, Illinois

**EXECUTIVE COMMITTEE CLOSED SESSION**  
**AGENDA**  
**December 5, 2006**  
**3:00PM**

- Call to Order
- Roll Call
- Minutes
- Old Business
  - Quality Assurance reports- tabled from November 17, 2006 meeting
- New Business
  - Quality Assurance reports-received since November 17, 2006 meeting
- Announcements
- Adjournment