

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 9035
Chicago, Illinois 60601

CHAIR

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

VICE-CHAIR

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

MEMBERS

Carol Kraus, CPA
Illinois Office of Internal Audits
Dept. of Central Management Services
217-782-5886
E-mail: Carol.Kraus@illinois.gov

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

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

Term To 2/01/04

Kathleen Moreno, CGFM
Eastern Illinois University
217/581-5018
E-mail: kmoreno@eiu.edu

AGENDA

March 14, 2007

10:00AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of Prior Minutes – February 22, 2007
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Reviews Updates
- **Old Business**
 - QA Matrix
- **New Business**
 - Performance Committee (Chair/Members)
 - External Reviews and SAIV Follow-up Process
 - Training
- **Announcements**
 - Next Regular Meeting – April 11, 2007 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee

STATE OF ILLINOIS