#### **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

Stell Mallios, Acting Internal Audit Director Office of the Secretary of State Phone: (312) 814-5359 Email: smallios@ilsos.net

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

> > University Appointment (Vacant)

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD web address: 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 9036 Chicago, Illinois 60601

AGENDA June 21, 2007 10:00AM

- Call to Order
- Roll Call
- Minutes
  - Approval of Prior Minutes May 9, 2007
- Reports/Updates
  - CPE Coordinator Online Peer Review Training Update Board Committees – Reviews Updates

## • Old Business

- Fall Training Update
- University Appointment
- New Business
  - Agency Requests for Reviews
- Announcements
  - Next Regular Meeting July 11, 2007 10:00 A.M.
- Adjourn Regular Session For Board Committee Meetings
  - Performance Committee
  - Executive Committee