

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [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

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

## VICE-CHAIR

Carol Kraus, CPA  
Illinois Office of Internal Audits  
Dept. of Central Management Services  
(217) 782-1925  
E-mail: [Carol.Kraus@illinois.gov](mailto:Carol.Kraus@illinois.gov)

## MEMBERS

Lesslie 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)

Nancy Bowyer  
Office of the Secretary of State  
(312) 814-5359  
Email: [nbowyer@ilsos.net](mailto:nbowyer@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)

University Appointment  
Julie A. Zemaitis, CPA  
University of Illinois  
(217) 333-0903  
E-mail: [jzemaiti@uillinois.edu](mailto:jzemaiti@uillinois.edu)

## AGENDA

November 12, 2008 10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approval: Minutes for Regular Meeting October 8, 2008
  - Approval: Minutes for Fall Government Auditing Conference October 6 and 7, 2008
- **Reports/Updates**
  - CPE Coordinator – Online Peer Review Training Update
  - Board Committees – Quality Assessment/Subsequent Review
- **Old Business**
  - Correction of University Appointment Expiration
  - Fall Training Conference Survey Results
  - Fiscal Control and Internal Auditing Guidelines
- **New Business**
  - Board, Executive Committee, and Performance Committee Independence and Confidentiality forms
  - Requests for Peer Review Team Approval
  - Peer Review Process & Documentation  
(Consideration of Tool 19, SIAAB Matrix, etc.)
- **Announcements**
  - Next Regular Meeting –December 10, 2008 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
  - Performance Committee
  - Executive Committee