# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: HTTP://SIAAB.AUDITS.UILLINOIS.EDU

### Location

**Capital City Center** James R. Thompson Center 130 West Mason 100 West Randolph Video Conference Room 104 Video Conference Room 9035 Springfield, Illinois 62702 Chicago, Illinois 60601

> **AGENDA** March 12, 2008 10:00 AM

Call to Order

**Roll Call** 

**Minutes** Approval of the February 13, 2008 Minutes

Reports/Updates

CPE Coordinator - Online Peer Review Training Update

Board Committees - Quality Assessment/Subsequent Review **Updates** 

**Old Business** 

University Appointment

GAO – Government Auditing Standards Revision

Fiscal Control and Internal Auditing Act

**New Business** 

Fall Training Conference

**Announcements** 

Next Regular Meeting – April 9, 2008 – 10:00 A.M.

**Adjourn Regular Session For Board Committee Meetings** 

Performance Committee

**Executive Committee** 

#### **CHAIR**

Rusti Cummings Office of the Comptroller (217) 782-1003 E-mail: 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

#### **MEMBERS**

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

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

Barbara Ringler, CPA Office of the Treasurer (217) 524-7872

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University Appointment (Vacant)