

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

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
E-mail: bringler@treasurer.state.il.us

University Appointment
Term to 2/1/2010
Julie A. Zemaitis, CPA
Executive Director of University Audits
University of Illinois
(217) 333-0903
E-mail: jzemaiti@ullinois.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

**September 10, 2008
10:00 AM**

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of the August 13, 2008 Minutes
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Quality Assessment/Subsequent Review Updates
- **Old Business**
 - Correction of University Appointment Expiration
 - Fall Training Conference
 - Board, Executive Committee, and Performance Committee Independence and Confidentiality forms
- **New Business**
 - none
- **Announcements**
 - Next Regular Meeting: October 8, 2008
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee